

College Graduate Committee- December 8, 2020

Minutes 12/8/2020 3:15p to 5pm via Zoom <https://msu.zoom.us/j/97638045948> pwd: 974529

Attendees: Dr. April Baker-Bell, Ruth Nicole Brown, Laura Borchgrevink, Ben Lampe, Jen Stryz, BHD, Danielle DeVoss, BVD, Sean Valles, Kristen Mahoney, Lynn Wolff, Gretel Van Wieren, LouAnne Snider

Meeting started at 3:17pm

1. Approval of the Agenda- approved unanimously
2. Approval of 11/5/2020 minutes – BHD motioned; minutes approved unanimously.
3. Associate Dean’s Announcements
  - a. Current GradPlan vs. New GradPlan Dates- Newly admitted graduate students from US20, FS20 and SS21 and students graduating FS21 or after will use the new GradPlan.  
<https://grad.msu.edu/news/current-gradplan-vs-new-gradplan-usage-dates>
  - b. UDF/UEF deadlines. CAL deadline is 1/8/2021, Graduate School deadline is 1/27/2021. Some directors asked for an additional week. Create a file for review for 1/8 deadline. For sure all in by 1/15.
  - c. Transdisciplinary Graduate Fellows Program 2021- reminder of fellowship program.
    1. Engaged outreach program-health care, arts- placements can vary.
    2. Circulate to Graduate Students
  - d. GradPlan moving SIS data coming soon.
    1. Blanket approval to be on grad committees
    2. Opportunity to revisit
    3. List will be sent out to each department
    4. Deceased, retired, etc.
    5. Effective mentor
4. Curricular items
  - a. AAAS Package Dr. Baker-Bell and Ruth Nicole Brown presented PowerPoint. Motion to approve curricular items. 1<sup>st</sup> Kristin Mahoney 2<sup>nd</sup> Sean Valles. AAAS package approved.
5. Discussion Items
  - a. Budget Update
    1. Contingency plan
    2. Small cohorts
    3. \$200,000 needed in Grad budget. CAL will do \$100,000 and \$100,000 will come from Graduate School.
    4. How to distribute? Will table until January- Grad directors will let BHD know needs.
6. Roundtable/Other Business
  - a. DCF
  - b. MLA webinar-Daniel DeVoss will take notes to share at next meeting.

Meeting adjourned at 4:51pm