

## Graduate Council Agenda

August 28, 2017

12:00 – 1:00 p.m.

Lincoln Room/Union

**Members Present:** Bruce Mactavish (MLS), Bob Boncella (SOBu), Shirley Dinkel (SON), Bassima Schbley (SW), Pat Dahl (CJ), Dave Provorse (PY), Joe Mastrosimone (SOL), Amanda Luke (Mabee), Jim Schnoebelen (Faculty Senate), JuliAnn Mazachek (ex-officio)

1. Meeting was called to order at 12:08pm.
2. Graduate Council Chair Election:  
Motion to approve nomination of Pat Dahl as Council Chair was made; Pat Dahl was approved as chair.
3. Minutes:  
Motion to approve the meeting minutes from April 24, 2017 was made. The minutes were approved and will be forwarded to Faculty Senate.
4. September Agenda Topics:  
Discussion occurred with the committee members regarding potential discussion items at the September meeting. Topics mentioned include:
  - WTE application process and requirements for graduate students
  - Common learning outcome(s) and assessment at the graduate level
  - Graduate Research Day at the Capitol; Pat Dahl will serve as Washburn's representative for the Capitol Graduate Research Summit and on the planning committee.
5. Discussion Topics for Academic Year:  
Discussion occurred with the committee members regarding discussion topics and potential action items during this academic year. Topics mentioned include:
  - a. Strategic Enrollment: external marketing; internal marketing of accelerated programs for current undergraduate students (i.e. LEAP, MAcc, etc.); optimal program sizes to maintain quality and accreditation requirements; use of longitudinal enrollment data and efforts to resolve inconsistencies between Argos and Banner reports.
  - b. Collaboration: where can graduate programs leverage faculty by cross-listing similar courses; are there areas where programs can allow another program's course(s) to count toward the degree.
  - c. Adjuncts: adequate compensation and more clarity regarding "office hour" expectations.
  - d. University Strategic Plan: the role and focus of graduate programs in the plan.
  - e. CollegeNet: continuing work with Student One Stop and respective departments to improve data entry/conversion into current Banner and future Banner 9.
6. Meeting was adjourned at 12:45pm.