



Graduate Council
Metropolitan State University of Denver
April 18 , 2019
11:00-12:30
SSB 400
MINUTES

Henry Jackson Jr, Education, LiYing Li, Chad Harris, Jo Bailey, Letitia Pleis, Amy Middleton, Connie Sanders, Jessica Rossi-Katz, Shannon Campbell, Crystal Annan, Cindy Busch

Absent: Cipriana Patterson, Kim Starr,

I. **(11:00-11:05)** Welcome and Approval of Minutes

Approve, Dr. Jackson Abstained

II. **(11:05-11:10)** Fiscal Stability of Programs

Education- Much more fiscally sound then last year, OGS thought initially Education would have to be placed on a SIP, Education was able to avoid the SIP. The program came together and make some great changes

Social Work- They are fiscally sound. Thinking critically about their program. They will be limiting their future growth

Health Administration- Surpassed where they were projected to be at this time. They are currently working on determining the right size for their program, still anticipating growth.

Accounting- Did not meet their financial projections for the year.

Business Administration- Did not meet their financial projections for the year.

10% into ASR each year to cover support student support service

3% into OGS each year first year

2% Bad Debt each year

10% at year 5 for Revenue Share

The Provost has agreed to eliminate the 10% revenue share while increasing OGS to 7%, this is a savings of 6% back to the programs

III. **(11:10-11:20)** Financial Wellness Reports

Programs are will be providing this information each year, new programs start this after year two.

Shannon will send everyone a copy of the Financial Wellness Report

*There are rumors around campus that tuition benefits will be available for graduate programs
-At this time because programs are cash funded, this is not an option*

Ability for graduate programs to hire tenure track faculty

- *This is being discussed at the President and Provost level*
- *What do we with tenure track faculty with a cash funded program goes under?*
- *There will be continued discussions on the funding models for graduate programs*

Has there been any discussion on the ability to offer longer term contract for category II

- *There is the ability to do this. There is a separate application process for this?*
- *Must have 5-7 years of good performance*

Where is BHAM in the approval process?

- *They has a site visit in January*
- *The report came back positive and the University agreed with the recommendations made*
- *HLC still had to fully approve the program through IAC, they just had a meeting on April 15 & 16th, we do not know for certain if BHAM was on that meeting agenda. If it was on the agenda, we should know soon. If they were not on this agenda, we expect them to be on the next meeting agenda. Dr. Harris will check to see when the next meeting is.*

IV. (11:20-11:30) Announcement of New Graduate Council Members

Dr. LiYing Li will be leaving the Council, she will be replaced by Dr. Ann Diker from Nutrition.

The new HEAT dean has elected not to have representation

V. (11:30-12:30) Graduate Catalog discussion

OGS wants to move toward a handbook, to allow our program to be nimble.