

Graduate Council
Metropolitan State University of Denver
Sept. 19, 2019
11:00-12:30 PM
SSB 330 C
MINUTES

Shannon Campbell, Nicolas Cachanosky, AJ Steele, Kim Starr, Rob Glascock, Shaun Schafer, Ann Diker, Amy Middleton, Cipriana Patterson, Marina Pereira, Daphne Simmonds, Connie Sanders, Crystal Annan, Ingrid Carter (via phone)

I. Welcome

(11:00-11:15)

- a. Approval of Minutes
 - i. Nicolas Cachanosky motioned
 - ii. Daphne Simonds 2nd
 - iii. Minutes passed
- b. Introduction of New Graduate Council Members
 - i. New AVP, FS, CLAS,
 - ii. Please make sure you are going back to our units with communication about what we are working on and what we have achieved-representative group
- c. Introduction of New OGS Staff
 - i. Rico Dominguez- Half time in OGS and Online Learning
 - 1. Sits in the ORSP office
- d. Discussion of Annual Goals for Group
 - i. Looking at the 2017 and the 2019 HLC reports
 - ii. HLC will be returning in 2021
 - 1. We need to ensure that we are addressing everything we have told HLC we are doing is being done
 - 2. OGS will bring a point to each of the meetings
 - 3. We must look at both the 2017 and 2019 report, we will start with the 2017 report
 - iii. Getting the approval for the new graduate catalog
 - 1. Consultant will be returning to campus
 - iv. Determine the design of our program handbooks
 - 1. Separate but distinct but complimentary

v.

- e. Events Schedule
 - i. Graduate students convened for the first time to begin the GPSA
 - ii. Add events calendar
 - 1. Orientation spell about using King Center
- II. Notification of Impending Curriculog Items

(11:15-11:25)

- a. Receive next week
 - i. Deadline for submission is September 20th
 - ii. Shannon will send out information next week that we will need to address and look at
- b. Vote Oct.
 - i. Shannon will approve the votes in curriculog once the council votes
- c. Note: SLHP Viability and Sustainability Review
 - i. New programs the Council makes a recommendation of the Graduate Planning Committee
 - ii. One program this year, Council still needs to recommend the program
- III. Consultant Follow-up

(11:25-11:45)

- a. Graduate Catalog
 - i. Valuable experience
 - ii. Feedback about handbook about OGS
 - 1. What does OGS provide for the programs?
 - 2. Can OGS develop a one or two pager of what OGS does
 - 3. Role of the consultant
 - a. Provide an outside and inside perspective
 - b. Will provide recommendations on the current catalog to help strengthen the catalog
 - 4. How can we work together with Student Affairs to ensure that we are including graduate students?
- b. Program Handbooks
 - i. Design
 - ii. Template
- c. Policy and Operations Manual
- IV. Graduation Application Program Responsibility

(11:45-11:50)

- a. Sept 14-Nov. 9
 - i. OGS and the Registrar are working together to find a solutions to the communications surrounding graduation

ii. Each program at this time are required to communicate with their respective students about the deadline

V. Program Learning Objectives

(11:50-12:10)

- a. HLC-"Once the Undergraduate Outcomes are approved by Faculty Senate, MSU Denver's GRADUATE COUNCIL intends to develop MSU Denver's Graduate Outcomes to be in place for 2017-2018."
 - i. Because of the language, we can go in another direction or develop them on the current timeline
 - ii. We can use similar language but there must be a different level of breadth and depth
 - iii. GC will not be doing this. HLC will be directed to the Rigor Statement already developed at passed by OGS.

VI. Use of provisional admission language

(12:10-12:20)

- a. Info. from peers
 - Federal financial aid changed almost a year ago. The usage of the language of the conditional and provisional admissions that is used does not allow students to get financial aid
 - Shannon spoke to the graduate deans around Colorado to determine what they are doing to allow students to still receive financial aid
 - a. Programs are using "Regular Admission" and "Regular Admission with Requirements"
 - 2. Programs must remove the conditional and provisional admissions requirements within their programs
 - 3. OGS will reach out to Banner Managers to get another code

VII. Dismissal

(12:20-12:30)