## **Graduate Council Meeting**

Tuesday, 2/9/2020 10-11:30 am

Registration for this Zoom Meeting required. Please go here (go.umd.edu/gcfebreg) to register in advance.

For security reasons, anyone who joins the meeting via telephone will be required to unmute (press \*6) to introduce themselves. Unidentified callers will be removed from the meeting. If you have any technical difficulties during the meeting, please email <a href="mailto:graduate-dean@umd.edu">graduate-dean@umd.edu</a>.

## **AGENDA**

- 1. Welcome
- 2. Approve <u>11/17 meeting minutes</u>
- 3. Updates and announcements
  - a. PhD alumni network and data
  - b. gradSERU launches February 22
  - c. Exceptional recruitment funds
  - d. International and candidacy tuition fellowships
  - e. CRRSAA emergency grants
  - f. Compliance with health insurance requirement
  - g. Partnership with VPR on grant proposal assistance for graduate students
  - h. Remote defense review
  - i. Graduate Council vacancies for AY21-22
  - j. TerpEngage update
  - k. UAchieve Information Sessions
  - 1. Penalties for dropping a course
  - m. Update to outside employment policy
  - n. Modification to the <u>withdrawal policy</u>; <u>document</u> with track changes (UMD login)
- 4. Action Items
  - a. Vote Revisions to <u>Doctoral Dissertation & Examining Committee</u> (UMD login required)
- 5. Discussion Items
  - a. Policy on GA stipends
- 6. Future Discussion
  - a. Add a residence credit requirement to our master's degree policies
  - b. Add a thesis credit maximum