



## Graduate Council Meeting

Monday, April 17, 2023, 1:00-2:30 pm, [Zoom](#)

Anyone who joins the meeting via telephone will be required to unmute to introduce themselves; unidentified callers will be removed from the meeting. If you have any technical difficulties, please email [graduate-dean@umd.edu](mailto:graduate-dean@umd.edu).

### AGENDA

1. Welcome
2. Approve [March 15, 2023, Graduate Council](#) meeting minutes
3. Updates and announcements
  - a. Thank you to outgoing Graduate Council members:
    - AGNR: Byung-Eun Kim
    - ARCH: Lindsay May
    - ARHU: Laura DeMaria, Alexander Williams
    - BSOS: Patrick Wohlfarth16/
    - CMNS: Doug Julin
    - EDUC: Andrew Elby, Paul Gold
    - ENGR: Abhijit Dasgupta
    - SPHL: Paul Turner
    - Joey Haavik, Lizzie Irlbacher, Jiannan Xu, Lauren Cain, Peijian Ding
  - b. Election of new members to Graduate Council
  - c. [Doctoral Career Pathways Conference](#), May 3-5
  - d. gradSERU closed with 30.2%; results available in early May
  - e. Statements of expectations for faculty mentoring and Departmental Award for Graduate Mentorship
  - f. Fellowship update: Flagship (27/70), President's (16/40), McNair (2/4/13), Wylie (70)
  - g. Fall 2023 exceptional recruitment funds: 36 requests for \$235k
  - h. [FY24 minimum GA stipends](#)
  - i. Current landscape for career and professional development: Yi Hao, Program Director for Career and Professional Development
  - j. [3MT Competition](#) - April 19, 1-3 PM
  - k. New waiver requirement for health insurance
  - l. International student fee
4. Policies for review and comment
  - a. [Policy on Consensual Relationships Between Faculty and Students](#)



- “This Policy applies to all Faculty...as well as staff and graduate assistants with Educational or Supervisory Authority over Students.”
  - Incorporate into orientations, handbooks, and the Graduate Catalog under [Policies for Graduate Assistantships](#)
  - b. Grievance policies and procedures for each college (language from [Graduate Catalog](#))
    - “These conflicts should be ideally addressed first by the Director of Graduate Studies (or equivalent) and then by the Department Chair (or equivalent) according to the process and appropriate remedies and disciplinary actions set ~~by the grievance policy of~~ of the college or school.”
  - c. [Emeritus faculty serving as a Dean’s Representative](#) - update with recommendations from the Emeritus Steering Committee
  - d. Preparing for Supreme Court decision on affirmative action in admissions
    - Policy requiring training, rubric for admissions committees?
5. New business and topics for future discussion
- a. Supreme Court decision on Affirmative Action: program admissions rubrics
  - b. Break added to the fall semester and implications for programs. Send questions and comments to Betsy Beise, [beise@umd.edu](mailto:beise@umd.edu).