

Graduate Council Meeting Friday, September 17, 2021, 12-1:30 pm Zoom Link Meeting ID: 999 5694 2589 Passcode: 929747

For security reasons, 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 during the meeting, please email <u>graduate-dean@umd.edu</u>.

AGENDA

- 1. Welcome to these new members for AY 21-22:
 - Faculty: Debabrata Biswas (AGNR); Ken Elpus (ARHU); Christina Getrich (BSOS);
 Patrick Wohlfarth (BSOS); Jeffrey Shultz (CMNS); Steve Mount (CMNS); Sennur
 Ulukus (ENGR); Susan Moeller (JOUR); Andrew Elby (EDUC)
 - Students: Tamara Allard (GSG President); Annie Rappeport (GSG VP); Aaron Roth (CMNS); Autumn Perkey (BSOS); Annemarie Ewing (ARHU); Metecan Erdi (ENGR)
- 2. Approve April 19, 2021 Graduate Council meeting minutes
- 3. Welcome and announcements
 - 2021 gradSERU results to be available on reports.umd.edu by Sep. 29
 - Graduate enrollment update
 - New graduate student orientation (including the TerrapinSTRONG onboarding)
 2277 enrolled, 1866 completed (¹/₂ 68% from previous year)
 - HEERF-III emergency grants: \$6,124,000 awarded to 2,054 graduate students
 - Fellowships for Ph.D. candidates delayed by COVID: 70 Summer, 54 Fall
 - Updated travel guidance draft message to DGS
- 4. Policy discussion items, revisions and updates we will vote using a Zoom poll
 - <u>Remote Defense Policy</u> -- feedback on the return to in-person defenses (discussion)
 - Draft GOA Pilot Report and next steps (discussion)
 - Revision to the Policy on Waiver of Mandatory Fees (discussion and vote)
 - Revision to the <u>Procedures for the Oral Dissertation Defense</u> (discussion and vote) **BTAA Peer Analysis**
 - Document with changes tracked
 - Clean document
 - <u>Process</u> for making post-submission corrections to theses and dissertations (discussion and vote)
- 5. Topics for (future) discussion

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- Reduced tuition rate for <u>clinical internship and apprenticeship courses</u>
- Holistic admission training for programs
- Deadline for accepting an offer of admission