UMGSB GRADUATE COUNCIL
AGENDA
Thursday, December 1, 2022
Zoom Meeting Hosted by
UMBC
2:00 pm – 4:00 pm

MINUTES


1. Welcome by Janet Rutledge
2. Approval of Minutes from Council Meeting held on November 3, 2022
3. Announcements/plans/issues UMB
   - Upcoming search for the Dean of the Graduate School led Dr. Jane Kirschling and Dr. Michelle Pearce from the Nursing School; Roger J. Ward will be moving exclusively into the Provost role.
   - Held a meet-and-confer and leadership meeting with the Graduate Assistant Advisory Committee to discuss and consider possible stipend changes.
   - Held a Financial Aid Seminar for eligible students.
4. Announcements/plans/issues UMBC
   - Held a meet-and-confer meeting.
     ○ Discussed increase in stipends, specifically in College of Arts, Humanities and Social Sciences
     ○ Needed to clarify policies around stipends.
     ○ Considering online introductions to how the U.S. health insurance system works to help students who are not familiar with how it works.
   - Sending a delegation to the University of Michigan’s Rackham Graduate School to learn more about their MORE (Mentoring Others Result in Excellence) graduate student mentoring workshops
5. GSA Reports
   - Nikita Aggarwal (UMB): sent out a stipend survey and has been in circulation for a couple of months. Held the Financial Aid Webinar and it was successful.
   - Ethan Post (UMBC): approved two new graduate student organizations. Will be working on procedural guidelines for the organization in terms of requirements. Had key training sessions for 3MT.
6. Committee Reports
   • Program Review
     o Masters of Art in Education; 4 recommendations
       1. Appoint a Program Director for the STEM track
       2. Re-conceptualize how MAE program can respond to changes in the National Board for Professional Training Standards model
       3. Develop more robust assessment processes
       4. Increase visibility for Education as part of a balanced portfolio of University programs
   • Long Range Planning & New Programs
     o Applied Mathematics
       1. Proposal to change regarding the number of credits required for the Applied Mathematics and Statistics PhD programs. The new requirements apply to all students (full-time, part-time, funded, and unfunded).
       2. Changing the Master’s program in Applied Math to include a project options in addition to the current.
   • Graduate Faculty (UMB)
     o Charles Houston Williams, PhD (Assistant Professor, Non-Member status to Regular status)
     o Andy Stanfield, PhD (Assistant Professor, Non-Member status to Special status)
   • Graduate Faculty (UMBC) – None
   • New Courses
     o 5 new UMBC courses proposed
     o 1 new UMB course approved (HPE 670)
       1. UMB – Change in Existing Course (PHAR 707)

7. Old Business
   • Need the votes to approve the changes to the bylaws/need a copy of the marked-up bylaws’ documents

8. New Business

9. Adjournment

Next Meeting:
February 2, 2023
Teleconference
Led by UMB