Graduate Executive Committee Meeting Minutes November 19, 2020 MEETING LOCATION: Online through Microsoft TEAMS

Present: Becky da Cruz, Herb Fiester, Linda Most (proxy for David starting at 3:30PM), David Nelson, Kelly Heckaman, Matt Carter, Grazyna Walczak (proxy for Luis Bejarano), Maren Clegg-Hyer, Keith Lee, Meagan Arrastia-Chisholm, Michelle Ritter, Dixie Haggard, , Theodore Uyeno (proxy for Mitch Lockhart), Zhong Lin

Guests: Ernest Smith, Kennise Wilcox, Rebecca Petrella, Sonja Jenkins, Crystal Marshall, Diane Holliman

The meeting was called to order by Dr. Becky da Cruz at 2:00 pm.

Sub Committee Report

Graduate Student Success – Dr. da Cruz to give update. General meeting since there are a lot of new members. Reached out to Barrie Fitzgerald regarding retention reports. Group met 11

- 2. Graduate Symposium Call for sub-committee (details for virtual symposium). David Nelson and Keith Lee agreed to serve.
- 3. Graduate Assistant Allocation Model Dr. da Cruz to update.

Ernest Smith, Recorder	Becky K. da Cruz, Associate Provost for Graduate
Ernest Smith	Becky K. da Cruz
Next Meeting: January 21 st (Next Ac	ademic Meeting January 11 th)
Motion was made to adjourn at 4:07	7PM by Dr. Keith Lee. Dixie Haggard seconded.

Graduate Studies and Research