

Graduate Council Meeting - Minutes

January 13th, 2022 @ 10:00 am

SC 157

<https://ramapo.webex.com/ramapo/j.php?MTID=m9d439491d45f7a5120df88841bf33a72>

Meeting number: 2433 710 5963

Password: KFGXCW8fX69

Agenda

1. Call to Order
 - 1.1. 10:07 AM
2. Role Call
 - 2.1. Chris Romano, Ed Petkus, Karen Norton, Leigh Keller, Peter Campbell, Aaron Lorenze, Diane Couzen, Susan Hangen, Kathleen Ray, Kathleen Burke, Amanda Beecher, Carolyn Ucci, Scott Frees, Fernanda Papalia, Julie Good, Ashwani Vasishth, Steve Rice, Beth Walkley , Eddie Saiff, Kathy Stathis, Naseem Chourday, Susan Gaulden, Ben Neil
3. Approval of 12/09/21 minutes
 - 3.1. Motion - K RAY
 - 3.2. Vote - AYE
4. Enrollment Report - VP Chris Romano
 - 4.1. 100% of our enrollment target and goals
 - 4.2. Deregistration
 - 4.3. NEW Student Accounts Director - Jeff Brunetto
 - 4.4. Thinking about Summer/Fall 2022 budget and enrollment and booster requirement
5. Provost's Report - Interim Provost Gaulden
 - 5.1. Morris-Union Jointure Commission - 30 school partnership
 - The need to provide teacher certification for paraprofessionals, and stay on and attain MASE program; options in MAEL and MCID
 - Revenue source

- Substantive change request pending, should hear March 2022
 - 5.2. Booster Requirement Clarification
 - Enforcement Clarification
 - Supporting mission and referring to President communications
- 6. Policy Questions - Update on Dual Master's Degree Report - Amanda Beecher, Diane Couzens, Carolyn Ucci, Juan Cabrera
 - 6.1. Update from last meeting
 - 6.2. Meeting with Fernanda and Kathy to inform outcomes
 - Major 1 - Major 2 - independent illustration of program on transcript
 - Billing implications - meeting with Student Accounts in future
 - 6.3. Policies
 - HR Policy for Employees - not recommending changes
 - Transfer credit policy updates as it relates to Ramapo College credits
 - Satisfactory Progress for Graduate Students
 - SF - Running programs more efficiently through cross-listing and sharing courses
- 7. New Business
 - 7.1. SG - report completion for SUMmer/Fall 2022 budget planning; emailing you in February for data and projections
 - 7.2. SG - Course Mod App SF to do demo at nex meeting for council
 - Dashboard - timeblocks and other updates
 - 7.3. FP - Academic Standing for Graduate
 - Suggestion for Standardized Letter for Academic Standing for Graduate
 - SG - Agree on standardized process
 - 7.4. AD - Stop Out and WD Procedure
- 8. Adjournment
 - 8.1. Motion - CR
 - 8.2. Vote - AYE

