Graduate Administrators' Council Koch Hall Board Room ThursdayOctober 5, 2017

Attendees:Robert Wojtowicz, Bryan Porter, Chris Osgood, Steve Bell, Leo Lo, Dale Miller, Karen Eck, Tisha Paredes, Gail Dickinson, Adrienne Hartgerink (Health Sciewages), Haynes, Humberto Portellez, Pilar Pazos ago, David Swain, Holly Gathd Missy Barber

Approval of Minutes from Thursday, September 14, 2017

Minutesapproved as submitted.

Announcements

Course eaf Training Wednesday last two sessions.

Post Doc Orientation Dr. Porter reported there aronly 10 RSVP but if we can nudge in Engineering and inSciences that would be helpful

<u>Graduate Administrators' Workshop Orientation & Lunch</u>edErveryone is invited to the IDrechuty Chief from Army Corps of Engineeraing an from the Downtown Norfolk Council

<u>Commonwealth Graduate Education Dat</u> his event will be held in Falls Church, VA. It is an opportunity for gaduate schoolsto pitch graduateeducation to underserved community college studentsODU will be bringing the 3MT winner and will also be bringing a student from business and engineering tudents will prepare posters on their career path.. posters will focus on their personalstory rather than research.

The fnancialaid person will be there from William and Matry give an overview of graduate financial aid

<u>Friday November 3rd Graduate Alumni Homecomin Reception</u> – Ourgoal is to bring together graduate alumni for the first time and recognizing them. The guest special dere the president of New River Committy College who is an ODU alumna of the CCL program.

This event is being funded from prescial small grant from President's office to recognize 1st year of graduate schooT.he event will be in the Education Building ball room.

<u>Strategic Plaming Committee</u> – Dr. Yusuf said they will be scheduling a forum for graduate students.

<u>Graduate Professional Development</u> Fairhis event will be held at the Library on November 9, 2017 and at the Virginia Beach Higher Education Center on November 14, 2017. ilGPDs w receive an email asking for participation.

Banner Carriers Banner carriers need to be nominated for this December's Commencement. Please let Missy Barber know your nominations. She will send out an email reminder.

<u>BDMS Forced upgrade</u> Testing of this upgrade will occur in a short time frame. One reward is that you get to set he new version before anyone else does douteers? GailDickinsonwill select someone fronthe College of Education.

Portellez advised that volunteers wills in need to make sure that it meets your needs. Also, volunteers will be asked to report anything that doesn't look right or work correctly.

<u>Forms and PolicieSubcommittee</u> Dr. Wojtowicz asked for volunteers for the 2020/18 Forms and Policies subcommittee. Gail Dickinson, Humberto PortelleD, at Miller volunteered.

<u>Departmental Program Revie</u>wa lot of buzz because of shift to something more holistic from program reviews. Would like to pilot departmental program reviews in Spring.

The departmental program reviews will be more comprehensive and it is expected that more than one person will be involved in the process. A broader approach to the program reviews will be beneficial. Also, we need to better align with what departments are already asked to do. What we want to do is leverage informatio Department report is last 5 years of annual report data. Summarize and project out what will be the future of the determent. For those with specialized accreditation we want to make surie is in alignment with departmental reviews. Any new pieces will be provided by IEP here is 2 year time line. Will meet in next 3 weeks or so with the group Draft by end 6 spring/summer. Not as crunched Does lead to external review in the 4th semester... spring of 2nd yddentified by the department IEA.

Goal to give better picture of what is going on in the department rather than a program.

What is the goal of the departmental reviewt?really would help him with long term budget planning. Annual report is one year snap shothe departmental review gives a where the department plans to be in 5 years and goaffield projections, resources, not only money but space too.Right now, reports are not holistik/e are not collecting datas long term as we should be.

Departmental reviews will be on a 7 year schedualter 5 start 2 year processome departments may differ from that setule, depending on the ccreditation schedule.

The departmental reviews will include anything the agoing on in the department including certificate programs.

This year is just the pilot. Weald to be mindful of those who just completed graduategmam reviews. There is a tog spreadsheet with a lot of moving pieceles hope to share by end of the academic year.

If done well should benefit the department chair as much as the dean and the provost. Information could be used for faculty replace**me** rather than just hiring as always hired.

There was some discussion about the role of the Associate Deans in the departmental review process. It was noted that the associate deans could be helpful with coordination of the departmental program reviews [(d)-4Tw 17.0t2.9 (me)9.1 (n)-4 4a230 (r)4 (e)3 (pl)14 (a)4 (c)8i i13w 4