

## Rhode Island College Graduate Committee Minutes December 4th, 2020 Virtual Meeting

Members Present: Marie Lynch, Monica Darby (Non-Voting), Anita Duneer, Constance Milbourne, Michelle Barrus, JustinDiLibero, Leo Pinheiro (Chair)

Excused: Debra Servello

Guest: Sue Dubois (Minutes)

1. Call to Order (10:04)

2. Motion to approve November Meeting Minutes.

(Milbourne, DiLibero): Approved 6-0-0

3. Report of the Chair.

Possible invitation of Provost to a spring meeting.

4. New Business -Master of Science in Nursing proposal 2021\_01 through 2021\_05. Motion to bundle and approve the proposals. (DiLibero, Milbourne). Approved 6-0-0

5. Report of the Dean of Graduate Studies.

Dean of Graduate Studies attends Provost's Leadership meetings which includes early planning for program review. Current discussion is weighted heavily on undergraduate studies/programs. DGS requested additional considerations for data that accurately reflects graduate programs. Virtual Open House: January 5th will be launched with web presence on 12/7/2020. Ninety students registered. Philanthropic campaign to support for the Grad Assistant Program released in December. Please share if comfortable.

6. Adjournment (Pinheiro) 11:15