Attendees: Robert Wojtowicz, Chair, Andres Souza-Posa, Brian Payne, Bryan Porter, Richardean Benjamin, David Selover, Jane Dan, Mary Swartz, Bill Heffelfinger, Ravi Mukkamala, David Earnest, Kevin DePew, Raleta Summers, and Missy Barber

Announcements

- Dr. Wojtowicz reported that both Lunch & Learn events were well attended. The February Lunch & Learn topic was "Exploring a Graduate College." Good data was gathered for the exploratory committee. The March Lunch and Learn topic was "Forms & Policies." This meeting was beneficial and reinforced the need for greater communication about what is going on in Graduate Studies. Dr. Wojtowicz said that the Office of Graduate Studies is planning to launch a graduate newsletter for Graduate Program Directors and Department Chairs
- Doctoral Mentoring Award Dr. Wojtowicz advised Council that the Doctoral Mentoring Award winner had been chosen and would be recognized at the Faculty Awards Dinner.
- Outstanding Graduate Teaching Assistant Awards Dr. Wojtowicz reported that the winners of the Outstanding Graduate Teaching Assistant Awards had been chosen. They also will be recognized at the Faculty Awards Dinner. He commented that the participation rate this year was very low. He advised that acknowledging and rewarding outstanding graduate teaching was a useful tool and he hopes there will be an increase in participation ne
 - be working on identifying activities that a graduate office or school sl shouldn't do and what we currently do. Several programs and organireviewed. Out of more than 20 peer schools, only 5 don't have a grad
 - Advanced Degree Luncheon May 6, 2015 Dr. Wojtowicz asked C master's and a doctoral student that would be willing to speak at the A Luncheon. Dr. DePew asked about the possibility of a distance student said he thought it would be ok, we would just need to work out the tex Alumni Office.
 - Graduate Research Achievement Day Dr. Wojtowicz reported that t participants is down from last year. He said that he would extend the Monday, March 30, 2015 and he asked Council to encourage students
 - Graduate Research Achievement Day Request for Facilitators Dr. requested volunteers for facilitators for Graduate Research Achievem Ardalan, Dr. Selover, and Dr. Payne volunteered. Three more volunte Wojtowicz asked Council to see who might be available in their colle willing to serve.

Enrollment Task Force Update – Brian Payne

- Jane Dan provided data on programs on enrollment increases and decreases at ODU. Each member of the committee has been tasked with talking to GPDs and Chairs about what is working well and what isn't and to get recommendations on how to increase enrollment.
- Dr. Wojtowicz suggested that the report of data collected from GPDs from last semester that Bill Heffelfinger