Welcome, Introductions

Approval Items
1. Graduate Council Minutes of May 6, 2010 GC [Posted to TitanFiles]
2. Student Appointments to Council – (Council consent to waive COB and CON representation this year)
   a. Aaron Knapp (Ed Leadership)
   b. Thomas Wolf (Ed Leadership; admission pending)
3. Committee Membership for Council Member Alternates
4. Standing Committee Membership [Committee List Posted to TitanFiles, also includes committee charges]
   a. Executive Committee
   b. Curriculum Approval Committee (CAC)
      i. Academic Policies Committee (APC) faculty rep
      ii. Academic Policies Committee (APC) student rep
   c. Distinguished Research – suspended
   d. Travel Fund – 4 reps needed, 1 each College
   e. Rep to Faculty Development Board – Denise Clark
   f. Rep to Office of Grants Collaborative Research Committee – 1 needed
5. Graduate Studies Initiatives Program (GSIP) – Items for Consideration and Action
   a. Discuss and Adopt Guidelines [Revised draft guidelines emailed and posted to TitanFiles]
   b. Establish GSIP Funding Committee

Committee Reports
1. CAC – Items received since 05/05/2010 [Posted to TitanFiles]
2. Graduate Education Development Team (GEDT)
   a. Initiatives
   b. Market Research Project [Posted to TitanFiles]
3. Executive Committee - Summer Meeting
4. Future Items – See “Items” document [Emailed and Posted to TitanFiles]

Discussion Items – None

Dean In Residence Report – None; D-I-R at BOR meetings