Invited Guests
None

Approval Items
1) Graduate Council minutes of January 22, 2009 GC [previously distributed] (All) 15 minutes
2) Vote of Nominee (Dr. Jim Koch) for Graduate Council Chair [letter of intent previously distributed] (All)
3) 2011-2012 and 2012-2013 Academic Calendars [see attachment to this agenda email] (All)
4) Suspension of Any Bylaw Articles, Sections or Items (if needed) to Fill Council or Committee Appointments (All)

Discussion/Action Items
5) Council – Direction and Purpose
6) Redirection of GSIP funds (Greg)
7) Enrollment/Applications Report (Greg)
8) Project Priorities - What’s important to the Council? [see attachment to this agenda email] (Greg)

Items of On-Going Interest
9) FYI from the Dean-in-Residence to the Graduate Council (Fred Y.)

Information Items (Discussion as time permits)
10) Please review the Pass-around file during Council meetings
11) The Commencement coordinator is now responsible for requesting graduate faculty marshals. This eliminated duplicate effort between the Graduate Studies and Commencement office.
12) The following graduate faculty have been appointed spring 2009 commencement marshals:
   a) COLS – Drs. Colleen McDermott, Biology and Quintin Sullivan, Social Work
   b) COEHS – Dr. Peter Meyerson
   c) CON – Dr. Vicky Moss
14) Items from Council members

Important Dates/Items (Discussion as time permits)
15) Enrollment Summit – Wednesday afternoon, April 29, 2009
16) University Honors and Awards Ceremony – Friday, April, 24, 2009, 3:30p
17) Spring 2009 Commencement – May 16, 2009, 9a – COLS, 2p – COB, COEHS, CON
19) Items from Council members