GRADUATE COUNCIL MEETING AGENDA
THURSDAY, MARCH 1, 2012, 1:20 – 2:50 P.M.
SAGE HALL 2210

GUESTS

• Laura Rommelfanger, Commencement Office

ANNOUNCEMENTS

• The CON has submitted to the Graduate Council the written GSIP project-end report. See the report in D2L

APPROVAL ITEMS

• Graduate Council Minutes of February 2, 2012 (posted to D2L)

COMMITTEE REPORTS

• Executive Committee (Jim K.)
  o Graduate Dean Search & Screen Committee
• Curriculum Approval Committee (Kim U.)
• Distinguished Research Award Review Committee (Ashay D.)
• Graduate Studies Travel Fund Committee (Sharon C./Greg W.)
  o Revised approval process
• Graduate Studies Initiative Program (Alan S.)

DISCUSSION ITEMS

• Commencement ceremony and graduate students (Laura Rommelfanger)
• Madison English as a Second Language School (MESLS) – Pilot (Greg W.)
• Graduate Council Chair Election – See reference items
  o Graduate Council Bylaws, pg 3, Article II d. (http://tinyurl.com/77dr3x9)
  o Chair Position Description (posted to D2L)
• Graduate Faculty Status (Refer to Graduate Council Bylaws, pps 1-3, Article I – Article II f. (http://tinyurl.com/77dr3x9)
• Items from Council Members

OFFICE OF GRADUATE STUDIES REPORT (Greg W.)

• Announce to Students OSA Referenda
  o Sports Complex
  o Reeve Renovation
  o United Council

DEAN-IN-RESIDENCE REPORT (Fred Y.)