Invited Guests
Josh Garrison, Chair, Faculty Senate Assessment committee (Ed. Foundations, COEHS)
Al Hartman, Chair, Graduate Education Development Team (Provost’s Office)

Announcement/FYI Item
1. Assessment in Graduate Program Reviews – (Josh Garrison, Assessment Committee Chair) [Posted to TitanFiles]

Approval Items
2. Graduate Council Minutes of November 4, 2010 GC (All) [Posted to TitanFiles]
3. GSIP Proposal – Special Education (Lisa Dorn, GSIPFC chair)

Committee Reports
4. CAC (Kathy H-R) [List of recent actions needing CAC approval posted to TitanFiles]
5. GEDT (Jim K., Fred Y., Greg W.) [Suggested graduate leadership structures posted to TitanFiles]
   a. Discussion of Suggested Graduate Leadership Structures (Al H.)
   b. Status of External Surveys Conducted by the BSC (Mike Tippins)
6. Executive Committee (Jim K.)
7. GSIP (Jim K., Lisa D.)
8. Dean-in-Residence (Fred Y.)

Discussion Items
9. GSIP (Jim K., Greg W.) [To facilitate this discussion please review the new GSIP guidelines {http://www.uwosh.edu/gradstudies/faculty-and-staff/GSIP_Guidelines.pdf} especially the following items: Guidelines for Use of Funds, p2, bullet 5, 5a, 5b, 5c, 8 and; Process for Requesting and Disbursing Funds, p2, bullet 8.]
   a. Marketing/Advertising/Promotion Component
      i. Determine Fundable Activities
      ii. Determine Fund Balance and Proposal Limits
   b. Determine Non-Marketing Proposal Funding Limits
   c. Suggestions for Evaluation Criteria and Form (Greg W.)
   d. Notification Process (Greg W.) [Sample from past posted to TitanFiles]
10. Examination of Bylaws [from Important Items list] (Jim K.)
11. Council Member Items – None (All)

Information Items
12. Graduate marshals for midyear commencement are:
   a. Beatrice Holton (COLS – Biology)
   b. J. Kim DeDee (COB – HR Management)
13. Campus strategic planning will take place 1/19-20, 2011.