GRADUATE COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 11, 2014; 1:20-2:50 P.M.
SAGE HALL 2210

WELCOME & INTRODUCTIONS

1. APPROVAL ITEMS
   A. Graduate Council Minutes of May 2, 2014 (posted to GoogleDrive)
   B. Graduate Council Chair (posted to GoogleDrive)
      - Graduate Council Committees Executive Committee
      - Curriculum Approval Committee
      - Academic Policies Committee Representative
      - Graduate Studies Travel Fund
      - Graduate Studies Initiatives Program
      - Distinguished Research Awards Committee
      - Faculty Development Board Representative
      - Student Scholarly & Creative Activities Board Representative

2. SUMMER 2014 ACTIVITIES REPORT
   A. Dual-level Review (posted to GoogleDrive)
   B. Time to Degree: SULA (posted to GoogleDrive)
   C. Constant Contact and GS Office Log Analysis (posted to GoogleDrive)
   D. 2013-14 Marketing Results (posted to GoogleDrive)
   E. GSIP Expenditure History (posted to GoogleDrive)
   F. Tuition Remissions & Waivers for GAs (posted to GoogleDrive)
   G. Graduate Assistant Hires Update (posted to GoogleDrive)
   H. Transfer and Waiver Course Policy
   I. Credit for Prior Learning Policy
   J. Thesis Continuation Policy
   K. Graduate Bulletin
   L. 2014-15 STEP Allocation (Application)
   M. Graduate Student Survey
   N. Summer School Survey
   O. MPA Data Dig

3. GRADUATE STUDENT ASSOCIATION REPORT

4. DISCUSSION & FEEDBACK
   A. 2014-15 Initiatives
   B. GradStaff Conference with EAB
   C. Friends of Graduate Education Awards and Reception
   D. Graduate Honors Awards Ceremony (separate from undergrad ceremony)

5. REMINDERS
   A. Program Integrity: Online Students (we can only serve students in approved states; check the list!)
   B. Off Campus Programs and Courses; if you are using a new site, tell Susan Cramer (course/program, meeting dates, and location).
   C. HLC Review in 2016-17
   D. Graduate Studies Watermark (use on all marketing materials)
   E. Advertising, Website Assistance Needed?
   F. Distinguished Master’s Research Nominations due September 15, 2014
   G. Clothing items for UW Oshkosh Grad Studies embroidery due October 1, 2014
   H. Graduate Studies Travel Fund, fall cycle deadline: November 1, 2014