



**GRADUATE COUNCIL MEETING AGENDA
THURSDAY, APRIL 5, 2012, 1:20 – 2:50 P.M.
SAGE HALL 2210**

ANNOUNCEMENTS

APPROVAL ITEMS

- Graduate Council Minutes of March 1, 2012 (*posted to D2L*)
- Bylaws revision to reflect change of GSTF processing (Greg W.) (*posted to D2L*)
- CON GSIP Proposal – Brochures to Market the ADN to BSN to MSN Emphasis (\$300) (*posted to D2L*)
- Forms C (Kim U.) (*posted to D2L*):
 - MA-English – New Linguistics Certificate
 - MA-English – Revise application requirements to include a critical writing sample
 - New Degree – MS-Sustainability Management (Jim K.)

COMMITTEE REPORTS

- Executive Committee (Jim K.)
 - Graduate Dean Search & Screen Committee
 - Chair Elections
 - Graduate Faculty Status (*posted to D2L*)
- Curriculum Approval Committee (Kim U.)
 - Dual-Level Review Process (Jim K.) (*posted to D2L*)
- Graduate Studies Travel Fund Committee (Sharon C.)
- Graduate Studies Initiative Program (Alan S.)
- Distinguished Research Award Review Committee (Ashay D.)
 - Graduate Award Procedure Draft (*posted to D2L*)

DISCUSSION ITEMS

- Bylaws change for new Dean and Chair

OFFICE OF GRADUATE STUDIES REPORT (Greg W.)

DEAN-IN-RESIDENCE REPORT (Fred Y.)