



**GRADUATE COUNCIL MEETING AGENDA  
THURSDAY, MAY 3, 2012, 1:20 – 2:50 P.M.  
SAGE HALL 2210**

**ANNOUNCEMENTS**

**APPROVAL ITEMS**

- Graduate Council Minutes of April 5, 2012 (*posted to D2L*)
- Curriculum Approval Committee Action Items (*all posted to D2L*):
  - CAC Report – April 30
  - MA-English Linguistics Certificate Program
  - MSE-Reading Education & MSE-Curriculum & Instruction 316 Bilingual Reading Teacher Certificate Program
  - Geography & Urban Planning 300/500
  - Geography & Urban Planning 317/517
  - Geography & Urban Planning 320/520
- New Degree Program: MS-Sustainable Management – pending COB Review (*posted to D2L*)

**DISCUSSION ITEMS**

- Bylaws change for new Dean and Chair (*Bylaws posted to D2L*)
- Graduate Faculty Status (*posted to D2L*)

**OFFICE OF GRADUATE STUDIES REPORT (Greg W.)**

- Katie Thompson – GradSchool Fest Report (*posted to D2L*)
- Writing Center Initial Report (*posted to D2L*)
- Certificate program processing

**COMMITTEE REPORTS**

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

**DEAN-IN-RESIDENCE REPORT (Fred Y.)**