

AGENDA

Graduate Council Meeting

Thursday, January 22, 2009, 1:00 p.m.—1:30 p.m.

Reeve Room 220

Invited Guests

None

Approval Items

30 minutes

1) DNP Proposal, College of Nursing [*documentation previously distributed*] (All)

a) CAC report

FYI – The CAC submitted the following comment to the Graduate Studies office, Tuesday, January 20, 2009: ...”The [CAC] committee unanimously approved the committee's write-up and recommendation.”

b) Discussion

c) Action

2) Graduate Council Chair

a) Discussion

i) Vote on nominee – Art Pontynen (<http://www.uwosh.edu/gradstudies/gcchair.php>) or,

ii) Take further steps to with search and selection

b) Action

Discussion Items

?? minutes

3) If any and time permitting

Adjourn by 1:30 p.m. to the Wisconsin Room for the Strategic Graduate Enrollment Summit.