

GRADUATE COUNCIL MEETING AGENDA

Thursday, October 7, 2010, 1:20p.m. to 2:50p.m.

Dempsey 301

Welcome, Introductions

Approval Items

1. Graduate Council Minutes of May 6, 2010 GC [*Posted to TitanFiles*]
2. Student Appointments to Council – (Council consent to waive COB and CON representation this year)
 - a. Aaron Knapp (Ed Leadership)
 - b. Thomas Wolf (Ed Leadership; admission pending)
3. Committee Membership for Council Member Alternates
4. Standing Committee Membership [*Committee List Posted to TitanFiles, also includes committee charges*]
 - a. Executive Committee
 - b. Curriculum Approval Committee (CAC)
 - i. Academic Policies Committee (APC) faculty rep
 - ii. Academic Policies Committee (APC) student rep
 - c. Distinguished Research – suspended
 - d. Travel Fund – 4 reps needed, 1 each College
 - e. Rep to Faculty Development Board – Denise Clark
 - f. Rep to Office of Grants Collaborative Research Committee – 1 needed
5. Graduate Studies Initiatives Program (GSIP) – Items for Consideration and Action
 - a. Discuss and Adopt Guidelines [*Revised draft guidelines emailed and posted to TitanFiles*]
 - b. Establish GSIP Funding Committee

Committee Reports

1. CAC – Items received since 05/05/2010 [*Posted to TitanFiles*]
2. Graduate Education Development Team (GEDT)
 - a. Initiatives
 - b. Market Research Project [*Posted to TitanFiles*]
3. Executive Committee - Summer Meeting
4. Future Items – See “Items” document [*Emailed and Posted to TitanFiles*]

Discussion Items – None

Dean In Residence Report – None; D-I-R at BOR meetings