

# GRADUATE COUNCIL MEETING AGENDA

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

Reeve Union Room 213

## Invited Guests

None

## Approval Items

1. Graduate Council Minutes of December 3, 2009 GC (All) *[Document posted to TitanFiles]*
2. CAC's Recommendation of MPA Program Review Approval *[February 25, 2010 CAC memo posted to TitanFiles recommending Council approval]*
3. Revised Honors Criteria – Reading Education *[Document posted to TitanFiles]*
3. MSW Dual-level Rubric *[Document posted to TitanFiles]*

## Discussion Items

4. Graduate Education Development Team (GEDT)
  - a. Discussion and feedback on strategic plan *[Plan posted to TitanFiles]*
  - b. Report on activities related to the GEDT and strategic plan
5. GSIP – Finalize purpose and Guidelines for Use (Greg Wyp.) *[Draft guidelines posted to TitanFiles]*
  - a. Request from Special Education, Curriculum & Instruction, Graduate Studies office (Get Hired Guide, Marketing brochure, ENGAGE magazine ad) *[Request documents posted to TitanFiles]*
6. Policy for +/- grading
7. Distinguished Research Award
8. \$983 one-time foundation award designated for
  - a. Diversity among the graduate student population
  - b. Research opportunities for graduate students and faculty
9. Growth Agenda – 1,200 additional graduate degrees conferred by 2025 (degrees awarded since 1965, median = 305)

Dean-in Residence Report – N/A

## Information Items

1. Check the pass around file for a draft of the new select mission statement for UWO. Also look at an initial mock-up of a general graduate studies marketing piece. You'll be asked to provide feedback in the near future.
2. The executive committee should do a needed review of the Graduate Council Bylaws. The committee review would be forwarded to the full Council for review and approval.
3. Maintaining a separate graduate studies and MSW calendar with the official academic calendar managed through the Provost's office would be administratively complex. The Provost's office suggested these calendars be on the Graduate Studies web site.
4. Graduate commencement marshals (COLS, COEHS and CON) for Spring 2010 commencement are not yet known. Due date to Commencement Office is 3/31/2010.
5. Items from Council members as time permits.