

Graduate Council Meeting Agenda  
Wednesday, April 15, 2009, 3:00 pm—4:00 pm,  
Reeve Room 214

**Invited Guests**

None

**Approval Items**

**15 minutes**

- 1) Graduate Council minutes of January 22, 2009 GC [*previously distributed*] (All)
- 2) Vote of Nominee (Dr. Jim Koch) for Graduate Council Chair [*letter of intent previously distributed*] (All)
- 3) 2011-2012 and 2012-2013 Academic Calendars [*see attachment to this agenda email*] (All)
- 4) Suspension of Any Bylaw Articles, Sections or Items (if needed) to Fill Council or Committee Appointments (All)

**Discussion/Action Items**

**35 minutes**

- 5) Council – Direction and Purpose
- 6) Redirection of GSIP funds (Greg)
- 7) Enrollment/Applications Report (Greg)
- 8) Project Priorities - What's important to the Council? [*see attachment to this agenda email*] (Greg)

**Items of On-Going Interest**

**10 minutes**

- 9) FYI from the Dean-in-Residence to the Graduate Council (Fred Y.)

**Information Items (Discussion as time permits)**

- 10) Please review the Pass-around file during Council meetings
- 11) The Commencement coordinator is now responsible for requesting graduate faculty marshals. This eliminated duplicate effort between the Graduate Studies and Commencement office.
- 12) The following graduate faculty have been appointed spring 2009 commencement marshals:
  - a) COLS – Drs. Colleen McDermott, Biology and Quintin Sullivan, Social Work
  - b) COEHS – Dr. Peter Meyerson
  - c) CON – Dr. Vicky Moss
- 13) A response to the results of the spring 2008 climate survey completed and submitted by Greg W. on January 23, 2009. Any comments/concerns from Council members?
- 14) Items from Council members

**Important Dates/Items (Discussion as time permits)**

- 15) Enrollment Summit – Wednesday afternoon, April 29, 2009
- 16) University Honors and Awards Ceremony – Friday, April, 24, 2009, 3:30p
- 17) Spring 2009 Commencement – May 16, 2009, 9a – COLS, 2p – COB, COEHS, CON
- 18) Graduate Bulletin Program, Course and Policy Revisions – Fall 2009 for 2010-12 edition
- 19) Items from Council members