

GRADUATE COUNCIL MEETING AGENDA

Thursday, May 6, 2010, 1:20p.m. to 2:50p.m.

Reeve Union Room 213

Invited Guests

None

Approval Items

1. Graduate Council Minutes of April 1, 2010 GC (All) *[Posted to TitanFiles]*
2. Graduate Education Development Team (GEDT) Strategic Plan - Further discussion (report on activities and plan development), feedback and vote *[Plan previously emailed and posted to TitanFiles]*

Discussion Items

3. GSIP – Finalize purpose and Guidelines for Use (Greg Wyp.) *[Draft guidelines previously emailed and posted to TitanFiles]*
4. Recently Approved New Program Proposals – Discussion with CAC *[Posted to TitanFiles]*
 - a. MS – Human Services and Nonprofit Leadership (Human Services)
 - b. Educational Administration Certificate for Principal Licensure (Ed Ldrshp)
5. Policy for +/- grading
6. Growth Agenda (“More Graduates for WI) – 1,200 additional graduate degrees conferred by 2025 (median degrees awarded since 1965 – 305)
7. Distinguished Research Award *[Criteria previously emailed and posted to TitanFiles]*
8. \$983 one-time foundation award designated for
 - a. Diversity among the graduate student population
 - b. Research opportunities for graduate students and faculty
9. Council Membership – End of year review

Dean-in Residence Comments – As needed

Information Items

1. Check the pass around file for any new materials.
2. Graduate commencement marshals for Spring 2010 are COLS - Anca Miron, Margaret Hostelter; COEHS - Alan Saginak; and CON - Roxana Huebscher.
3. The executive committee should plan a comprehensive review of the Graduate Council Bylaws. The exec committee review would be forwarded to the full Council for discussion, feedback and approval.
4. Items from Council members as time permits.