

AGENDA
Graduate Council Meeting
Wednesday, September 23, 2009, 9:10a.m.— 10:10a.m.
Reeve Union Room 215

Invited Guests

None

Approval Items

30 minutes

1. Graduate Council Minutes of April 15, 2009 GC [*handout*]
2. Student Reps to the Council
 - a. Melanie Lundy, COEHS, Reading
 - b. Paula Verrett, COLS, Social Work
3. Committees Membership
 - a. Rep to CAC and APC – Faculty and Student
 - b. Travel Fund
 - c. Executive Committee
 - d. Distinguished Thesis – See discussion item #3
 - e. Rep to Collab Res Cmttee and Fac Dev Board
4. Biology Rubric [*handout*]

Discussion Items

20 minutes

1. Council Membership Overall
2. GSIP – Review Purpose and Guidelines for Use [*handout*]
3. Discussion of Distinguished Thesis Award
4. Enrollment Planning & Management
 - a. Change previous committee membership – GC Chair, D-I-R, Dir of Grad Services
 - b. Update
5. Permitting Chair to Determine Necessity of Email Ballot
6. MSW Rubric
7. Climate Survey – Disaggregate and review graduate students' responses

Dean-in Residence Report – N/A

Information Items

10 minutes

1. Please review the Pass-around file during Council meeting
2. Elimination of task forces (GA Allocation/Distribution, Dual-level Rubrics, Grad Fac Status)
3. Separate MSW calendar posting with Provost calendars and separate graduate
4. Grad Bulletin and programs updating during the fall 2009 semester
5. Waiting for the Commencement office to confirm graduate commencement marshals for Grad Council approval
6. Anticipate October Council meeting
7. Items from Council members