



GRADUATE COUNCIL MEETING AGENDA
THURSDAY, MARCH 1, 2012, 1:20 – 2:50 P.M.
SAGE HALL 2210

GUESTS

- Laura Rommelfanger, Commencement Office

ANNOUNCEMENTS

- The CON has submitted to the Graduate Council the written GSIP project-end report. See the report in D2L

APPROVAL ITEMS

- Graduate Council Minutes of February 2, 2012 (*posted to D2L*)

COMMITTEE REPORTS

- Executive Committee (Jim K.)
 - Graduate Dean Search & Screen Committee
- Curriculum Approval Committee (Kim U.)
- Distinguished Research Award Review Committee (Ashay D.)
- Graduate Studies Travel Fund Committee (Sharon C./Greg W.)
 - Revised approval process
- Graduate Studies Initiative Program (Alan S.)

DISCUSSION ITEMS

- Commencement ceremony and graduate students (Laura Rommelfanger)
- Madison English as a Second Language School (MESLS) – Pilot (Greg W.)
- Graduate Council Chair Election – See reference items
 - Graduate Council Bylaws, pg 3, Article II d. (<http://tinyurl.com/77dr3x9>)
 - Chair Position Description (*posted to D2L*)
- Graduate Faculty Status (Refer to Graduate Council Bylaws, pps 1-3, Article I – Article II f. (<http://tinyurl.com/77dr3x9>))
- Items from Council Members

OFFICE OF GRADUATE STUDIES REPORT (Greg W.)

- Announce to Students OSA Referenda
 - Sports Complex
 - Reeve Renovation
 - United Council

DEAN-IN-RESIDENCE REPORT (Fred Y.)