

GRADUATE COUNCIL MEETING AGENDA

Thursday, April 7, 2011, 1:20p.m. to 2:50p.m.

***** Dempsey 301 *****

Invited Guests

Al Hartman, Chair, Graduate Education Development Team (Provost's Office)

Announcements/FYI Items

- GradSchool Fest – Planning is underway for GradSchool Fest being held Thursday, May 5, 2011, 4:00 to 6:00pm; this is after the Graduate Council meeting. Please contact Aaron Knapp or Greg W. if you have any questions about supporting or plans for the event.
- Here are your graduate faculty colleagues selected as marshals for spring commencement:
 - College of Letters and Science (a.m.) – Todd Kostman and Fran Rauscher
 - College of Business, Education and Human Services (p.m.) – Brent MacWilliams and Bill Wresch

Approval Items

1. Graduate Council Minutes of March 3, 2011 GC (All). *[Posted to D2L & TitanFiles]*
2. CAC recommendations regarding Program Reviews (Kathy H-R)*[Posted & TitanFiles]*
 - a. Reading Education
 - b. Biology
 - c. Curriculum & Instruction
3. GSTF Guidelines Revisions (Bill W.) *[Posted to D2L & TitanFiles]* Use bylaws format
4. Transfer policy exception for MSW (Judy Martin) *[Posted to D2L & TitanFiles]*

Committee Reports

5. CAC – Other Items (Kathy H-R)
6. GSIPFC (Bob S.)
7. Graduate School Travel Fund (Bill W.)
8. Executive Committee (Jim K.)
9. GEDT (Jim K., Fred Y., Greg W., Al H.)
 - a. Report of 3/31 GEDT meeting
 - b. Preparations for April planning session
10. Dean-in-Residence (Fred Y.)

Discussion Items

11. Policy for +/- grades below B for graduation requirements (from 2010-11 Important Items list) *[Posted to D2L & TitanFiles]*
12. Graduate Council Chair selection (Jim K.) - TENTATIVE
13. Graduate Program Coordinators Handbook (All) - *[Posted to D2L & TitanFiles]*
14. Council Member Items (All)

Information Items

1. Revised bylaws were sent to the Faculty Senate Constitution and Bylaws committee for review. The Committee will be in touch with the Council if there are questions or concerns about the revisions. Once finalized the bylaws will be voted on by the Faculty Senate (Jim K.) *[Posted to D2L & TitanFiles]*
2. Items from Council members