Date: January 17, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of November 15, 2007 Minutes

III. Information
   A. Annual Student Research Competition (Johnston)
   B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) – Attachment #0708-2 (forthcoming)

IV. Action
   A. 7005 Continuing Thesis/Project Waiver (Graham) – Attachment #0708-6 (revised)

V. Discussion
   A. Graduate Comprehensive Examinations (Demetrulias) – Attachment #0708-8 (previously distributed)
   B. Assessment Report by Dr. Mary Allen (Demetrulias) – Attachment #0708-12 (previously distributed)
   C. Graduate Student Learning Goals Assessment (Demetrulias)
   D. 7005 Reimbursement (Borba) – Deferred to February Meeting
   E. 7005 Retro Waiver (Borba) – Deferred to February Meeting
   F. Student Records Retention (Tynan) – Attachment #0708-16
   G. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetrulias) – Attachment #0708-13 (previously distributed)
   H. Graduate Business Fee Resolution (Tynan) – Attachment #0708-14 (previously distributed)
   I. Teaching Assistantships/Fee Waivers (Carroll) – Attachment #0708-15 – Time Certain 3:30: Provost William Covino, Dr. Ted Wendt, Mr. Roger Pugh and Mr. Steven Graham. (additional attachments are forthcoming)

VI. Reports
   A. Academic Senate Report (Lindsay/Tynan)
   B. Associated Students Report (TBA)
   C. Faculty Budget Advisory Committee Report—FBAC (Young)
   D. Research, Scholarship and Creative Activities Policy Committee (Vega de Jesus)
   E. Vice Provost (Demetrulias)

VII. Announcements