Date: January 29, 2009  
Time: 2:30-4:30 p.m.  
Place: MSR 130C

I. Approval of Agenda

II. Approval of January 15, 2009 Minutes

III. Information and Announcements
   A. Questions about Reports (Young)

IV. Discussion
   A. Graduate Assessment—Assessment Plan & Report (Demetrulias) — Attachment #0809-5 previously distributed.
   B. Graduate Assessment—Graduate Portfolios (Demetrulias) —Attachment #0809-13 previously distributed.
   C. Graduate Assessment—Alumni Survey (Demetrulias) —Attachment #0809-12 previously distributed.
   D. Graduate Assessment—Summary of usefulness of IDEA Program Reports for Criminal Justice, Psychology, School Administration, and Social Work (Nelligan, Baker, Jensen/Borba, and Tynan)—Time Certain 2:45
   E. Graduate Assessment—Graduate Culture (Demetrulias) —Attachment #0809-4 previously distributed.
   F. Graduate Education Strategic Plan (Young)
   G. WASC CPR Site Visit Team Report (Demetrulias)
   H. Academic Program Review (Demetrulias)—Attachment #0809-16 previously distributed.
   I. CGS/Peterson’s Award for Innovation in Promoting an Inclusive Graduate Community (Demetrulias)
   J. GA/TA Fundraising (Young)
   K. Policy on Graduate Academic Advising (Young) —Attachment #0809-14 previously distributed.
   L. Accreditation Money and Uses (Colnic)

V. Action
   A. Exceptions to Approved Master's Degree Program Requirements (Young)–Attachment #0809-6 revised