Date: October 15, 2009  
Time: 2:30 – 4:30 p.m.  
Place: MSR 130C

I. Approval of Agenda

II. Approval of September 17, 2009 Minutes

III. Information and Announcements
   A. MA/MS Interdisciplinary Studies 2008-2009 Annual Report (Young) – Attachment #0910-3
   B. Enrollment Update (Bernardo)
   C. Graduate Assessment Update (Johnson) – Attachment #0910-9
   D. American Psychological Association (APA) 6th ed./Modern Language Association (MLA) 7th ed. (Brown) — Attachment #0910-7
   E. CGS/GRE Graduate Enrollment Report (Demetrulias)

IV. Reports
   A. Academic Senate Report (Brown)
   B. Associated Students Report (TBD)
   C. Faculty Budget Advisory Committee Report — FBAC (Poole)
   D. Research, Scholarship and Creative Activities Policy Committee (Lindsay)
   E. Vice Provost (Demetrulias)

V. Action
   A. 7006 Continuous Enrollment-Comprehensive Exam (Bernardo)- Attachment #0910-6

VI. Discussion
   A. Graduate Education Action Plan (Brown)-Attachment #0910-4
   B. Thesis/Project Committee Membership (Young)
   C. Policy on Human Subjects Research (Brown) — Attachment #0910-8
   D. Doctoral Education Policy Workgroup (Brown)
   E. Withdrawal Policy-Graduate Level (Bernardo)-Attachment #0910-5