GRADUATE COUNCIL AGENDA

Date: October 16, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of September 18, 2008 Minutes

III. Information
   A. MA/MS Interdisciplinary Studies 2007-2008 Annual Report (Sayers) – Attachment #0809-10 (additional attachments are forthcoming)
   B. Graduate Admission Requirement Sheet (Young) – Attachment #0809-11
   C. Associate Director of the Graduate School Update (Young)

IV. Discussion
   A. Procedures for Awarding Graduate Fee Waivers/Teaching Associates/ Graduate Assistants (Young)—Attachment #0809-3 previously distributed—Time Certain 3:30
   B. GA/TA Fundraising (Young)
   C. Graduate Assessment -Graduate Culture (Demetrulias)—Attachment #0809-4 previously distributed
   D. Graduate Assessment –Alumni Survey (Demetrulias) –Attachment #0809-12
   E. Graduate Assessment-Assessment Plan & Report (Demetrulias) — Attachment #0809-5 previously distributed

V. Action
   A. Graduate Council Bylaws (Young) – Attachment #0809-2 revised
   B. IRB Clearance Procedure (Bengston) – Time Certain 2:45
   C. Approved Undergraduate Course List (Young)—Attachment #0809-6 revised

VI. Reports
   A. Academic Senate Report (Young)
   B. Associated Students Report (Gelbaum)
   C. Faculty Budget Advisory Committee Report—FBAC (Brown)
   D. Research, Scholarship and Creative Activities Policy Committee (Baker)
   E. Vice Provost (Demetrulias)

VII. Announcements