GRADUATE COUNCIL AGENDA

Date: November 19, 2009
Time: 2:30 – 4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of October 15, 2009 Minutes

III. Information and Announcements
   A. February 25th Graduate Council Meeting (Brown)
   B. Update on the State of Graduate Programs at CSU Stanislaus (Brown) – Time Certain 2:45 – Interim Provost Herman Lujan
   C. Graduate Assessment Update (Johnson) – Attachment #0910-9 previously distributed – Time Certain 3:30

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. Program Revision: Master of Arts in Education: School Administration (Jensen) – Attachment #0910-10
   B. Program Revision: Master of Arts in Education: School Counseling (Kane) – Attachment #0910-11
   C. Program Revision: Master of Arts in Education: School Counseling/Pupil Personnel Service Credential (Kane) – Attachment #0910-12
   D. Program Revision: Master of Arts in Education: Curriculum & Instruction (Poole) – Attachment #0910-13

VI. Discussion
   A. Thesis/Project Committee Membership (Young)
   B. Doctoral Education Policy Workgroup (Brown)
   C. Withdrawal Policy-Graduate Level (Bernardo)-Attachment #0910-5 previously distributed
   D. Maintaining Access to Disadvantaged Students (Brown)
   E. Graduate Education Action Plan (Brown)-Attachment #0910-4 revised
   F. Graduate Academic Culture (Brown) — Attachment #0910-14