GRADUATE COUNCIL AGENDA

Date: November 20, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of October 16, 2008 Minutes

III. Information
A. December 11th Graduate Council Meeting (Young)
B. Timeline for Fee Waiver Requests (Young)
C. IRB Clearance Procedure Update (Bengston)
D. MA/MS Interdisciplinary Studies Committee Status (Sayers)

IV. Discussion
A. Policy/Procedures for Awarding GFW/GA/TA (Young)—Attachment #0809-3 revised
B. Graduate Assessment – Graduate Culture (Demetrulias) – Attachment #0809-4-previously distributed
C. Graduate Assessment – Alumni Survey (Demetrulias) – Attachment #0809-12 – previously distributed
D. Graduate Assessment – Plan & Report (Demetrulias) – Attachment #0809-5 previously distributed
E. Graduate Assessment –Summary of usefulness of IDEA Program Reports for Criminal Justice, Psychology, School Administration, Social Work (Nelligan, Baker, Jensen/Borba, Tynan)
F. Graduate Assessment –Graduate Portfolios (Demetrulias) –Attachment #0809-13
G. Academic Program Review (Demetrulias)—Attachment #0809-16
H. Graduate Education Strategic Plan (Young)
I. Policy on Graduate Academic Advising (Young) –Attachment #0809-14
J. WASC CPR Site Visit Team Report (Demetrulias)
K. GA/TA Fundraising (Young)

V. Action
A. Graduate Council Bylaws (Young) – Attachment #0809-2 revised- previously distributed
B. Approved Undergraduate Course List (Young)—Attachment #0809-6 revised- previously distributed
C. Course Proposal – ANTH/GEOG 5852 Advanced Geographic Information Systems –Attachment #0809-15
D. Program Revision: Master of Science in Psychology: Counseling and Behavior Analysis Concentrations (Baker) – Attachment #0809-17
E. Program Revision: Master of Arts in Education: Physical Education (Young) –Attachment #0809-18
F. Program Revision: Master of Business Administration (Brown) –Attachment #0809-19

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