GRADUATE COUNCIL AGENDA

Date: December 11, 2008
Time: 3:00-5:00 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of November 20, 2008 Minutes

III. Information
   A. IRB Clearance Procedure Update (Bengston)

IV. Discussion
   A. Graduate Assessment – Plan & Report (Demetrulias) – Attachment #0809-5 previously distributed
   B. Graduate Assessment – Alumni Survey (Demetrulias) – Attachment #0809-12 – previously distributed
   C. Graduate Assessment – Summary of usefulness of IDEA Program Reports for Criminal Justice, Psychology, School Administration, Social Work (Nelligan, Baker, Jensen/Borba, Tynan)
   D. Graduate Assessment – Graduate Portfolios (Demetrulias) – Attachment #0809-13 previously distributed
   E. Graduate Assessment – Graduate Culture (Young) – 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)
   M. WTUs for IS Thesis Chairs (Carroll)

V. Action
   A. 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