GRADUATE COUNCIL AGENDA

Date: February 18, 2010
Time: 2:30 – 4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of January 21, 2010 Minutes

III. Information and Announcements
   A. WASC Site Visit (Demetrulias, Stryker) — Time Certain 2:30
   B. Graduate Assessment Update (Johnson) — Attachment #0910-18 (forthcoming) — Time Certain 3:00

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

V. Action

VI. Discussion
   A. Graduate Education Action Plan-Implementation (Brown) — Attachment #0910-4 revised (previously distributed)
   B. Graduate Academic Culture (Brown) — Attachment #0910-14 (previously distributed)
   C. Doctoral Education Policy Workgroup (Brown) — Attachment #0910-19
   D. Policy on Human Subjects Research (Tynan, Wagner) — Attachment #0910-8 (previously distributed)
   E. Withdrawal Policy-Graduate Level (Bernardo) — Attachment #0910-5 (previously distributed)
   F. FTES Calculation/Funding (Bernardo)