GRADUATE COUNCIL AGENDA

Date: February 21, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of January 17, 2008 Minutes

III. Information
   A. Updated Graduate Council Membership List (Tynan)
   B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) – Attachment #0708-2
   C. Graduate Curriculum Policies and Procedures (Demetrulias) – Attachment #0708-3 revised

IV. Action

V. Discussion
   A. May 2008 Graduate Council Meeting (Tynan)
   B. Assessment Report by Dr. Mary Allen (Demetrulias) – Attachment #0708-12 (previously distributed)
   C. 7005 Reimbursement (Borba)
   D. 7005 Retro Waiver (Borba)
   E. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetrulias) – Attachment #0708-13 (previously distributed)
   F. Teaching Assistantships/Fee Waivers (Carroll) – Attachment #0708-15 (previously distributed)
   G. Approved Undergraduate Course List (Demetrulias) – Attachment #0708-17
   H. Graduate Curricular Approval Process (Demetrulias) – Attachment #0708-7 revised

VI. Reports
   A. Academic Senate Report (Lindsay/Tynan)
   B. Associated Students Report (TBA)
   C. Faculty Budget Advisory Committee Report—FBAC (Young)
   D. Research, Scholarship and Creative Activities Policy Committee (Vega de Jesus)
   E. Vice Provost (Demetrulias)

VII. Announcements