GRADUATE COUNCIL AGENDA

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

I. Approval of Agenda

II. Approval of February 18, 2010 Minutes

III. Information and Announcements
A. Graduate Council Chair Elect 2010/11 (Brown)
B. Recruitment of MDIS 5900 Faculty (Young)—Attachment #0910-23

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 (Demetrulis)

V. Action
A. Course Proposal – SW 5960 Graduate Project (Tynan)—Attachment #0910-20 —Time Certain 2:45
B. Master of Science and Master of Arts in Psychology Academic Program Review (Hesse/Baker)—Attachment #0910-21 —Time Certain 3:15
C. Master of Science and Master of Arts in Interdisciplinary Studies Academic Program Review (Young)—Attachment #0910-24
D. Master of Arts in Digital Media and Visual Anthropology(Miller-Antonio)—Attachment #0910-26—Time Certain 4:00

VI. Discussion
A. Graduate Education Action Plan-Implementation (Brown)-Attachment #0910-4 revised (previously distributed)
B. Doctoral Education Policy Workgroup-Dissertation Procedures (Brown)—Attachment #0910-25
C. Withdrawal Policy-Graduate Level (Bernardo)-Attachment #0910-5 (previously distributed)
D. FTES Calculation/Funding (Bernardo)
E. Validation of Expired Coursework (Bernardo)—Attachment #0910-22
F. Graduate Assessment (Brown)