GRADUATE COUNCIL AGENDA

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

Due to a lack of a quorum, February’s Graduate Council meeting was canceled.

I. Approval of Agenda

II. Approval of January 17, 2008 Minutes (previously distributed)

III. Information
   A. Updated Graduate Council Membership List (Tynan)
   B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) – Attachment #0708-2 (previously distributed)
   C. Graduate Curriculum Policies and Procedures (Demetrulias) – Attachment #0708-3 revised (previously distributed)
   D. CGS/Peterson’s Award for Innovation in Promoting an Inclusive Graduate Community – Attachment #0708-18

IV. Action

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

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