Date: April 23, 2009
Time: 3:00 – 5:00 p.m. (Note time change to accommodate overlap with UEPC)
Place: MSR 130C

I. Approval of Agenda

II. Approval of April 2, 2009 Minutes

III. Information and Announcements
A. Questions about Reports

IV. Discussion
A. Institutional Repository and Electronic Theses & Dissertations (Peters, Whitman) – Time Certain 3:00 pm
B. Program Assessment Annual Reports (Roy) – Attachments #0809-32 & #0809-33 – Time Certain 3:30 pm
C. Graduate Education Action Planning (Young) – Attachments #0809-29, #0809-30, & #0809-31; and #0809-25 & #0809-26 previously distributed
D. APR Subcommittee DRAFT Questions (Young, Demetrulias) – Attachment #0809-27
E. Summary of Actions Taken by the Graduate Council (Young, Demetrulias) – Attachment #0809-28
F. Doctoral Education (Demetrulias) – Attachment #0809-24 previously distributed
G. Thesis/Project Review (Demetrulias)
H. Commencement – Council Members’ Student Survey Results (Young)
I. CGS/Peterson’s Award for Innovation in Promoting an Inclusive Graduate Community (Demetrulias)