GRADUATE COUNCIL AGENDA

Date: May 8, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of April 17, 2008 Minutes

III. Information
   A. MA/MS in Interdisciplinary Studies Annual Report (Graduate School) – Attachment #0708-19 revised
   B. Retention and Graduation Rates (Graham) – Attachment #0708-26
   C. Graduate School Recruitment Materials (Graham)
   D. Probation/Disqualification Intervention Program (Graham)

IV. Action
   A. Procedures for Awarding Graduate Fee Waivers (Graham)

V. Discussion
   A. 7005 Reimbursement (Borba)
   B. 7005 Retro Waiver (Borba)
   C. Approved Undergraduate Course List (Tynan) – Attachment #0708-24
   D. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetrulias) – Attachment #0708-13 (previously distributed)
   E. Identifying Carry-over Items/Projects for AY 08-09 (Young)
   F. Aggregated IDEA Report (Demetrulias) – Attachment #0708-25
   G. Graduate School Exit Survey (Demetrulias) – Attachment #0708-28
   H. Preparing for the Capacity and Preparatory Site Visit by WASC, October 1-3, 2008 (Demetrulias) – Attachment #0708-27

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