GRADUATE COUNCIL AGENDA

Date: September 18, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

I. Approval of Agenda

II. Approval of May 8, 2008 Minutes

III. Information
   A. General Operating Procedures (Young) – Attachment #0809-1
   B. Resolution in Support of Graduate Education (Update) – 16/AS/08/GC (Young)
   C. Graduate Council Bylaws (Young) – Attachment #0809-2

IV. Action
   A. Research, Scholarship and Creative Activities Policy Committee Representative (Young)

V. Discussion
   A. Procedures for Awarding Graduate Fee Waivers/Teaching Associates (Wendt) – Attachment #0809-3
      a. Graduate Assistant Report (Carroll/Nelligan)
   B. Preparing for the Capacity and Preparatory Site Visit by WASC, October 1-3, 2008 (Demetrulias) – Attachment #0809-7
   C. Graduate Assessment – Graduate Culture (Demetrulias) – Attachment #0809-4
   D. Graduate Assessment – Assessment Plan & Report (Demetrulias) – Attachment #0809-5
   E. Approved Undergraduate Course List (Young) – Attachment #0809-6
   F. IRB Clearance Procedure (Bengston) – Attachment #0809-8
   G. Graduate Differential Funding (Young) – Attachment #0809-9

VI. Reports
   A. Academic Senate Report (Young)
   B. Associated Students Report (Gelbaum)
   C. Faculty Budget Advisory Committee Report – FBAC (Brown)
   D. Research, Scholarship and Creative Activities Policy Committee (TBA)
   E. Vice Provost (Demetrulias)

VII. Announcements