Date: September 20, 2007  
Time: 2:30–4:30 p.m.  
Place: MSR 130C

I. Approval of Agenda

II. Approval of May 17, 2007 Minutes

III. Information
A. Graduate School Updates (Graham)  
B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) – Attachment #0708-2 (forthcoming)  
C. Proposing New Graduate Programs (Demetrulias) – Attachment #0708-3  
D. EdD Program Proposal Update (Brown)

IV. Action
A. Research, Scholarship and Creative Activities Policy Committee Representative (Tynan)  
B. Course Proposal – ACC 5155 International Accounting – Attachment #0708-4 (previously distributed)  
C. Master of Science in Nursing Program Proposal – Attachment #0708-5

V. Discussion
A. 7005 Continuing Thesis/Project Waiver (Graham) – Attachment #0708-6 – **Time Certain 2:45pm**  
B. Graduate Curricular Approval Processes (Demetrulias) – Attachment #0708-7  
C. Graduate Comprehensive Examinations (Demetrulias) – Attachment #0708-8  
D. Graduate Council Membership (Tynan)  
E. Graduate Council Chair Elect Nomination (Tynan)

VI. Reports
A. Academic Senate Report (Lindsay/Tynan)  
B. Associated Students Report (Ray)  
C. Faculty Budget Advisory Committee Report—FBAC (Tynan)  
D. Research, Scholarship and Creative Activities Policy Committee (TBA)  
E. Vice Provost (Demetrulias)

VII. Announcements