



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: January 17, 2008

Time: 2:30–4:30 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of November 15, 2007 Minutes
- III. Information
  - A. Annual Student Research Competition (Johnston)
  - B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) –Attachment #0708-2 (forthcoming)
- IV. Action
  - A. 7005 Continuing Thesis/Project Waiver (Graham) –Attachment #0708-6 (revised)
- V. Discussion
  - A. Graduate Comprehensive Examinations (Demetrulias) –Attachment #0708-8 (previously distributed)
  - B. Assessment Report by Dr. Mary Allen (Demetrulias) – Attachment #0708-12 (previously distributed)
  - C. Graduate Student Learning Goals Assessment (Demetrulias)
  - D. 7005 Reimbursement (Borba) –**Deferred to February Meeting**
  - E. 7005 Retro Waiver (Borba) –**Deferred to February Meeting**
  - F. Student Records Retention (Tynan) –Attachment #0708-16
  - G. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetrulias) – Attachment #0708-13 (previously distributed)
  - H. Graduate Business Fee Resolution (Tynan) –Attachment #0708-14 (previously distributed)
  - I. Teaching Assistantships/Fee Waivers (Carroll) –Attachment #0708-15 –**Time Certain 3:30: Provost William Covino, Dr. Ted Wendt, Mr. Roger Pugh and Mr. Steven Graham.** (additional attachments are forthcoming)
- 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