



CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE SCHOOL

GRADUATE COUNCIL AGENDA

Date: February 21, 2008
Time: 2:30–4:30 p.m.
Place: MSR 130C

- I. Approval of Agenda
- II. Approval of January 17, 2008 Minutes
- III. Information
 - A. Updated Graduate Council Membership List (Tynan)
 - B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) –Attachment #0708-2
 - C. Graduate Curriculum Policies and Procedures (Demetrulias) –Attachment #0708-3 revised
- IV. Action
- V. Discussion
 - A. May 2008 Graduate Council Meeting (Tynan)
 - B. Assessment Report by Dr. Mary Allen (Demetrulias) – Attachment #0708-12 (previously distributed)
 - C. 7005 Reimbursement (Borba)
 - D. 7005 Retro Waiver (Borba)
 - E. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetrulias) – Attachment #0708-13 (previously distributed)
 - F. Teaching Assistantships/Fee Waivers (Carroll) –Attachment #0708-15 (previously distributed)
 - G. Approved Undergraduate Course List (Demetrulias) –#Attachment #0708-17
 - H. Graduate Curricular Approval Process (Demetrulias) –Attachment #0708-7 revised
- 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