



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: March 20, 2008  
Time: 2:30–4:30 p.m.  
Place: MSR 130C

*Due to a lack of a quorum, February's Graduate Council meeting was canceled.*

- I. Approval of Agenda
- II. Approval of January 17, 2008 Minutes (previously distributed)
- III. Information
  - A. Updated Graduate Council Membership List (Tynan)
  - B. MA/MS in Interdisciplinary Studies Annual Report (Sayers) –Attachment #0708-2 (previously distributed)
  - C. Graduate Curriculum Policies and Procedures (Demetruvias) –Attachment #0708-3 revised (previously distributed)
  - D. CGS/Peterson's Award for Innovation in Promoting an Inclusive Graduate Community – Attachment #0708-18
- IV. Action
- V. Discussion
  - A. May 2008 Graduate Council Meeting (Tynan)
  - B. Graduate Council Chair-Elect (Carroll)
  - C. Assessment Report by Dr. Mary Allen (Demetruvias) – Attachment #0708-12 (previously distributed)
  - D. 7005 Reimbursement (Borba)
  - E. 7005 Retro Waiver (Borba)
  - F. Teaching Assistantships/Fee Waivers (Carroll) –Attachment #0708-15 (previously distributed)
  - G. Approved Undergraduate Course List (Demetruvias) –#Attachment #0708-17 (previously distributed)
  - H. Graduate Curricular Approval Process (Demetruvias) –Attachment #0708-7 revised (previously distributed)
  - I. Graduate Education and the Role of Research, Scholarship, and Creative Activity in the CSU (Demetruvias) – Attachment #0708-13 (previously distributed)
- 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 (Demetruvias)
- VII. Announcements