



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: October 16, 2008

Time: 2:30–4:30 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of September 18, 2008 Minutes
- III. Information
  - A. MA/MS Interdisciplinary Studies 2007-2008 Annual Report (Sayers) –Attachment #0809-10 (additional attachments are forthcoming)
  - B. Graduate Admission Requirement Sheet (Young) –Attachment #0809-11
  - C. Associate Director of the Graduate School Update (Young)
- IV. Discussion
  - A. Procedures for Awarding Graduate Fee Waivers/Teaching Associates/ Graduate Assistants (Young) – Attachment #0809-3 previously distributed –**Time Certain 3:30**
  - B. GA/TA Fundraising (Young)
  - C. Graduate Assessment –Graduate Culture (Demetrulias) – Attachment #0809-4 previously distributed
  - D. Graduate Assessment –Alumni Survey (Demetrulias) –Attachment #0809-12
  - E. Graduate Assessment-Assessment Plan & Report (Demetrulias) – Attachment #0809-5 previously distributed
- V. Action
  - A. Graduate Council Bylaws (Young) –Attachment #0809-2 revised
  - B. IRB Clearance Procedure (Bengston) –**Time Certain 2:45**
  - C. Approved Undergraduate Course List (Young) – Attachment #0809-6 revised
- 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 (Baker)
  - E. Vice Provost (Demetrulias)
- VII. Announcements