



CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE SCHOOL

GRADUATE COUNCIL AGENDA

Date: November 20, 2008

Time: 2:30–4:30 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of October 16, 2008 Minutes
- III. Information
 - A. December 11th Graduate Council Meeting (Young)
 - B. Timeline for Fee Waiver Requests (Young)
 - C. IRB Clearance Procedure Update (Bengston)
 - D. MA/MS Interdisciplinary Studies Committee Status (Sayers)
- IV. Discussion
 - A. Policy/Procedures for Awarding GFW/GA/TA (Young)—Attachment #0809-3 revised
 - B. Graduate Assessment – Graduate Culture (Demetrulias) – Attachment #0809-4-previously distributed
 - C. Graduate Assessment – Alumni Survey (Demetrulias) – Attachment #0809-12 – previously distributed
 - D. Graduate Assessment – Plan & Report (Demetrulias) – Attachment #0809-5 previously distributed
 - E. Graduate Assessment –Summary of usefulness of IDEA Program Reports for Criminal Justice, Psychology, School Administration, Social Work (Nelligan, Baker, Jensen/Borba, Tynan)
 - F. Graduate Assessment –Graduate Portfolios (Demetrulias) –Attachment #0809-13
 - G. Academic Program Review (Demetrulias)— Attachment #0809- 16
 - H. Graduate Education Strategic Plan (Young)
 - I. Policy on Graduate Academic Advising (Young) –Attachment #0809-14
 - J. WASC CPR Site Visit Team Report (Demetrulias)
 - K. GA/TA Fundraising (Young)
- V. Action
 - A. Graduate Council Bylaws (Young) – Attachment #0809-2 revised- previously distributed
 - B. Approved Undergraduate Course List (Young) – Attachment #0809-6 revised- previously distributed
 - C. Course Proposal – ANTH/GEOG 5852 Advanced Geographic Information Systems –Attachment #0809-15
 - D. Program Revision: Master of Science in Psychology: Counseling and Behavior Analysis Concentrations (Baker) – Attachment #0809-17
 - E. Program Revision: Master of Arts in Education: Physical Education (Young) –Attachment #0809-18
 - F. Program Revision: Master of Business Administration (Brown) –Attachment #0809-19
- 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