



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: December 11, 2008

Time: 3:00-5:00 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of November 20, 2008 Minutes
- III. Information
  - A. IRB Clearance Procedure Update (Bengston)
- IV. Discussion
  - A. Graduate Assessment – Plan & Report (Demetrulias) – Attachment #0809-5 previously distributed
  - B. Graduate Assessment – Alumni Survey (Demetrulias) – Attachment #0809-12 – previously distributed
  - C. Graduate Assessment – Summary of usefulness of IDEA Program Reports for Criminal Justice, Psychology, School Administration, Social Work (Nelligan, Baker, Jensen/Borba, Tynan)
  - D. Graduate Assessment – Graduate Portfolios (Demetrulias) – Attachment #0809-13 previously distributed
  - E. Graduate Assessment – Graduate Culture (Young) – Attachment #0809-4-previously distributed
  - F. Graduate Education Strategic Plan (Young)
  - G. WASC CPR Site Visit Team Report (Demetrulias)
  - H. Academic Program Review (Demetrulias) – Attachment #0809- 16 previously distributed
  - I. CGS/Peterson’s Award for Innovation in Promoting an Inclusive Graduate Community (Demetrulias)
  - J. GA/TA Fundraising (Young)
  - K. Policy on Graduate Academic Advising (Young) – Attachment #0809-14 previously distributed
  - L. Accreditation Money and Uses (Colnic)
  - M. WTUs for IS Thesis Chairs (Carroll)
- V. Action
  - A. 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