



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: September 18, 2008

Time: 2:30–4:30 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of May 8, 2008 Minutes
- III. Information
  - A. General Operating Procedures (Young) –Attachment #0809-1
  - B. Resolution in Support of Graduate Education (Update) – 16/AS/08/GC (Young)
  - C. Graduate Council Bylaws (Young) –Attachment #0809-2
- IV. Action
  - A. Research, Scholarship and Creative Activities Policy Committee Representative (Young)
- V. Discussion
  - A. Procedures for Awarding Graduate Fee Waivers/Teaching Associates (Wendt)— Attachment #0809-3
    - a. Graduate Assistant Report (Carroll/Nelligan)
  - B. Preparing for the Capacity and Preparatory Site Visit by WASC, October 1-3, 2008 (Demetrulias) –Attachment #0809-7
  - C. Graduate Assessment -Graduate Culture (Demetrulias)— Attachment #0809-4
  - D. Graduate Assessment-Assessment Plan & Report (Demetrulias) – Attachment #0809-5
  - E. Approved Undergraduate Course List (Young)— Attachment #0809-6
  - F. IRB Clearance Procedure (Bengston) –Attachment #0809-8
  - G. Graduate Differential Funding (Young) –Attachment #0809-9
- 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 (TBA)
  - E. Vice Provost (Demetrulias)
- VII. Announcements