



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE SCHOOL

### GRADUATE COUNCIL AGENDA

Date: February 18, 2010

Time: 2:30 – 4:30 p.m.

Place: MSR 130C

- I. Approval of Agenda
- II. Approval of January 21, 2010 Minutes
- III. Information and Announcements
  - A. WASC Site Visit (Demetrulias, Stryker) – **Time Certain 2:30**
  - B. Graduate Assessment Update (Johnson) – Attachment #0910-18 (forthcoming) – **Time Certain 3:00**
- IV. Reports
  - A. Academic Senate Report (Brown)
  - B. Associated Students Report (Shah)
  - C. Faculty Budget Advisory Committee Report – FBAC (Poole)
  - D. Research, Scholarship and Creative Activities Policy Committee (Wagner)
  - E. Vice Provost (Demetrulias)
- V. Action
- VI. Discussion
  - A. Graduate Education Action Plan-Implementation (Brown)-Attachment #0910-4 revised (previously distributed)
  - B. Graduate Academic Culture (Brown) – Attachment #0910-14 (previously distributed)
  - C. Doctoral Education Policy Workgroup (Brown) – Attachment #0910-19
  - D. Policy on Human Subjects Research (Tynan, Wagner) – Attachment #0910-8 (previously distributed)
  - E. Withdrawal Policy-Graduate Level (Bernardo)-Attachment #0910-5 (previously distributed)
  - F. FTES Calculation/Funding (Bernardo)