CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE SCHOOL

GRADUATE COUNCIL AGENDA

Date: September 2, 2010
Time: 2:00 – 4:00 p.m.
Place: Lakeside Conference Room

I. Approval of Agenda

II. Approval of May 20, 2010 Minutes

III. Information and Announcements
- A. Title V Grant Proposal for Graduate Programs (Young) Attachment #1011-9

IV. Reports
- B. Academic Senate Report (Poole)
- C. Associated Students Report (Hanley)
- D. Faculty Budget Advisory Committee Report—FBAC (Colnic)
- E. Research, Scholarship and Creative Activities Policy Committee (TBD)

V. Action
- A. Research, Scholarship and Creative Activities Policy Committee Representative (Poole)
- B. Master of Arts in Digital Media and Visual Anthropology Course Proposals (Miller-Antonio)—Attachment #1011-1—**Time Certain 2:30**
- C. Master of Arts in Digital Media and Visual Anthropology(Miller-Antonio)—Attachment #1011-2
- D. Pre-Health Professions Certificate Program Proposal (Martin)—Attachment #1011-10
- E. Proposal to change from Dept of Nursing to School of Nursing –Attachment #1011-8

VI. Discussion
- A. Withdrawal Policy-Graduate Level (Bernardo)-Attachment #1011-3
- B. FTES Calculation/Funding (Bernardo)
- C. Doctoral Education Policy Workgroup-Dissertation Procedures (Brown)—Attachment #1011-4
- D. Validation of Expired Coursework (Bernardo)—Attachment #1011-5
- E. Implementation of the use of Thesis/Project Rubrics (Poole)—Attachment #1011-6
- F. Thesis/Project Not Reviewed (Mazzina) –Attachment #1011-7