

GRADUATE COUNCIL

DATE: February 18, 2019
TO: Faculty and Staff
FROM: Matthew Cover, Chair
Graduate Council
SUBJECT: Graduate Council Meeting
Thursday, February 21, 2019, 2:00-4:00 p.m., in MSR 130

Agenda

- I. Call to Order
- II. Approval of Agenda of February 21, 2019
- III. Approval of Minutes of December 6, 2018
- IV. Information, Announcements, Reports
- V. Old Business
 - A. Second and Dual Degrees and Concentrations Policies (#3)
 - B. Outreach, Marketing, and Recruitment for Graduate Programs (#7)
 - C. Re-Certifying Graduate Writing Courses (#8)
 - D. Academic Program Reviews (APRs) (#12)
- VI. New Business
 - A. Director for Center for Excellence in Graduate Education Recruitment (#13)
 - B. Graduate Education Institutional Assessment DRAFT Report (#14)
- VII. Tabled Business
 - A. Course Time Module Scheduling Policy Review (#2)
- VIII. Other. *Next Meeting: March 7, 2018 from 2:00 to 4:00 p.m. in MSR 130*
- IX. Adjournment Action Items

Description	Assigned To	Notes
Update Graduate Education Action Plan/Progress Chart for further discussion and share any additional feedback regarding revisions.	S. Young and Program Directors	

MC:ss