



## CALIFORNIA STATE UNIVERSITY, STANISLAUS

### GRADUATE COUNCIL

DATE: April 25, 2013  
TO: Faculty and Staff  
FROM: Carolyn Martin, Chair  
Graduate Council  
SUBJECT: Graduate Council Meeting  
Thursday, May 2, 2013, 2:00-4:00 p.m., Lakeside Conference Room

### Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes of April 18, 2013
- IV. Information, Announcements, Reports
- V. Old Business
  - A. Strategic Plan and Priorities for Graduate Education (#2)
  - B. Institutional Plan for Graduate Assessment (#10)
  - C. Continuous Enrollment Policy (#13)
  - D. Electronic Submission of Thesis and Dissertation (#18)
- VI. New Business
  - A. Coordinator of Graduate Student Learning Assessment Position: Graduate Council Standing Guest Proposal (#22)
  - B. E-Journal Proposal (#23)
  - C. Thesis Reader Qualifications (#24)
  - D. Academic Program Review Process for Graduate Programs (#25)
  - E. Graduate Council Year-End Report for 2012/13 (#26)
- VII. Other (information only)
- VIII. Adjournment

CM:rlc