



CALIFORNIA STATE UNIVERSITY, STANISLAUS

GRADUATE COUNCIL

DATE: September 15, 2011
TO: Faculty and Staff
FROM: David Colnic, Chair
Graduate Council
SUBJECT: Graduate Council Meeting
Thursday, September 15, 2011, 2:00-4:00 p.m., Lakeside Conference Room

Agenda

- I. Call to Order – Introductions and Celebrations
- II. Approval of Agenda
- III. Approval of Minutes of May 5, 2011
- IV. Information and Announcements
 - A. Online Spotlight, Friday, October 14, 2011, Noon-2pm, location TBD
 - B. Thesis/Dissertation Ad-hoc Workgroup
 - C. Graduate Education Assessment Consortium
- V. Old Business
- VI. New Business
 - A. Resolution on Recognition of Dr. Pamela Roe (#1)
 - B. Election of RSCAPC Representative from Graduate Council to serve during 2011-12 (#2)
 - C. Graduate Council Charge (#3)
 - D. Resolution on Graduate Council's Primacy Regarding Curriculum and Programs (#4)
 - E. MA/MS Interdisciplinary Studies Director Position Description (#5)
 - F. Class Cancellation (#6)
 - G. Changes to the Graduate School (#7)
 - H. Possible Changes to Graduate Council Meeting Schedule for 2011-12 (#8)
- VII. Reports
- VIII. Other (information only)
 - A. Quick Comparison of the GRE
- IX. Adjournment

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