Graduate Council Agenda
3:00-5:00, Thursday, September 20, 2012
Carter Hall Boardroom

I. Welcome and Kudos
   A. Introductions of new and returning Council members

II. Approval of Agenda

III. Review and approval of minutes (meetings of March 22 and April 26, 2012)

IV. Guest – Dr. Charlie Couch, University Registrar

V. Announcements
   A. Dean’s remarks – Linda Black
      i. Working groups (Graduate Interdisciplinary; Direction of Graduate Education)
      ii. Academic Portfolio
      iii. Graduate Admissions
         iv. Individualized degrees/options (e.g., 622 courses; Interdisciplinary degree/GIDP)
   B. Chair’s remarks – Dianna
   C. Other

VI. Action/Discussion items
   A. Report of Faculty Senate Retreat (Marcus)
   B. VP Teresa McDevitt request for Council representative for CERC (Dianna)
   C. Elections
      i. Standards chair
      ii. Program Review chair
      iii. Chair of Graduate Council (term to begin January 2013)
      iv. Faculty Senate and APC representative
   D. Admission materials – what do various programs require/consider?
   E. Bylaws Ad Hoc committee
   F. Dissertation review rubric development

VII. Standing Committee Reports
   A. Standards Committee – Melissa
   B. Program Review Committee – Tina
   C. GSA Representative – Shanda
   D. Library Representative – Wendy

VIII. Adjourn

Deadlines and important dates:

Tuesday, September 25, 12:30-1:30: State of the University Address
Ongoing: Graduate School Dissertation Series: Surviving the Dissertation Process