

# GRADUATE COUNCIL AGENDA

Wednesday, April 15, 2009  
3:00-5:00 p.m. | 203 Mrak

**INTRODUCTORY COMMENTS** (Chair Gunion)

**Attachment:** (pg)

## ANNOUNCEMENTS

- Graduate Council Chair (Gunion)
- Graduate Studies Dean (Gibeling)
- Graduate Studies Associate Deans (Caswell-Chen, Timm)
- CCGA – Coordinating Committee on Graduate Affairs (Knoesen)
- GSA – Graduate Student Association (Singleton)
- PSA – Postdoctoral Scholars Association (Friesner)

## SUBCOMMITTEE REPORTS

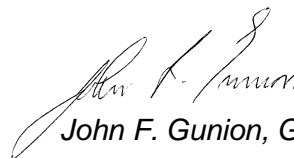
- Academic Planning and Development (Knoesen)
- Administrative (Gunion)
- Bylaws (Caswell-Chen)
- Courses (Goodhue)
- Educational Policy (Farnham)
- Program Review (Buckpitt)
- Support and Welfare (Martin)

## DISCUSSION | ACTION ITEMS

- Add any “Consent Items” to “Discussion | Action” (Gunion)
- **BMB/CDB Consolidation Proposal (Farnham)**\_\_\_\_\_ 8.0 (2)  
Consolidation of Biochemistry and Molecular Biology with Cell and Developmental Biology into *Biochemistry, Molecular, Cellular and Developmental Biology Graduate Group (BMCDB)*
- **Degree Requirements Revisions: Recommendations from the EPC (Farnham)**
  - Masters of Public Health degree requirements\_\_\_\_\_ 8.1 (77)
- **Oversight over Graduate Professional Degrees (LATE ADDITION, MATERIALS EMAILED)**

## CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- **Minutes, March 18 Graduate Council meeting**\_\_\_\_\_ 8.2 (85)
- **Performance Studies (Farnham)**\_\_\_\_\_ 8.3 (89)  
*Request to change from department-based program to a graduate group.*  
**REVISED from 3/18 meeting:** now includes an MOU from Dramatic Art for core courses, the MA degree requirements, and revisions to the timing of exams.
- **Bylaw Revisions: Recommendations from the Bylaws Committee (Caswell-Chen)**
  - Graduate Program in Physics bylaws\_\_\_\_\_ 8.4 (113)
- **Degree Requirements Revisions: Recommendations from the EPC (Farnham)**
  - Graduate Group in Health Informatics (MS-only) degree requirements\_\_\_\_\_ 8.5 (119)



John F. Gunion, Graduate Council Chair

Distribution:

### Members:

Alan Buckpitt	Peggy Farnham	Jeffery Gibeling	Rachael Goodhue	Andre Knoesen
Adrienne Martin	Miroslav Nincic	Martha O'Donnell	Jeffrey Schank	Blake Stimson
Jeffrey Stott	Bryan Weare			

### Representatives:

Cynthia Degnan	Joanna Friesner	Karina Hurley	Bernard May	Malaika Singleton
Heather Watts				

### Graduate Studies:

Steven Albrecht	Ed Caswell-Chen	Hector Cuevas	Cathy Jurado	Lisa Marquez
Richard Shintaku	Lenora Timm	Adrienne Wonhof		

### Others, Informational Only:

Bob Powell, Academic Senate Chair	Chairs of Graduate Programs	Gina Anderson, Senate Executive Director		
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