

# GRADUATE COUNCIL AGENDA

Wednesday, February 18, 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

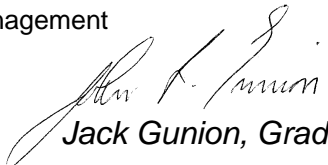
- Add any “Consent Items” to “Discussion | Action” (Gunion)
- Response to Academic Senate: Spanish and Classics Reconstitution Recommendations from the APD & EPC (Knoesen/Farnham) 6.0 (3) email/ASIS
- Response to Academic Senate: NEAT ORU Recommendation from the PRC (Buckpitt) 6.1 (5)
- **Program Review Closures: Recommendations from the PRCC (Buckpitt)**
  - Graduate Program in Art History 6.2 (23)
  - Graduate Program in English 6.3 (24)

## SPECIAL GUESTS: PROGRAM REVIEW REPORTS FROM PRC LIAISONS

- 4:00-4:10 – Designated Emphasis in Critical Theory – Professor JoAnn Cannon 6.4 (25)
- 4:15-4:35 – Graduate Group in Education (PhD) – Professor James Shackelford 6.5 (30)
- 4:40-5:00 – Graduate Group in Avian Sciences (MS only) – Professor Lynn Epstein 6.6 (36)

## CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- Minutes, January 14 Graduate Council meeting 6.7 (42)
- Geography Graduate Group: Request to raise admissions cap 6.8 (47)  
*\*Note: This item was voted on via email on January 28. A quorum was established, and the voting members agreed on the enclosed correspondence.*
- German degree requirements (Farnham) 6.9 (48)  
*\*Note: Grad Council approved these in Sept. 2008. German just added one more core course in Critical Theory (CRI) 200A. Please see page 5 for the revisions.*
- Response to Academic Senate: Emergency Management 6.10 (57)

  
Jack 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	James Hodgson	Bernard May	Malaika Singleton
Flora Tassone	Heather Watts			

**Graduate Studies:**

Steven Albrecht	Ed Caswell-Chen	Hector Cuevas	Cathy Jurado
Yuhang Shi	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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