

GRADUATE COUNCIL AGENDA

Wednesday, January 14, 2009

3:30-5:30 p.m. | 203 Mrak

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 (Hodgson)
- PSA – Postdoctoral Scholars Association (Friesner)

Notes on ASIS

SUBCOMMITTEE REPORTS

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

4:00 p.m. – SPECIAL GUESTS: Professor Neil Schore, and Professor Jacquelyn Gervay-Hague or Associate Professor Dean Tantillo discuss the Integrated BS/MS In Chemistry Proposal (Farnham) 5.0 (3)
**Please note the revised introduction in the proposal*

4:15 p.m. – REVIEW OF ACADEMIC PLANS

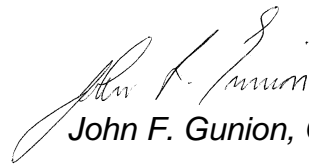
- School of Law (due 1-20-09) (Weare) ASIS

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- Cover letter to accompany all academic plan responses to Academic Senate ASIS
- MOU table for new Graduate Groups (to be presented to the Executive Council) ASIS
- Minutes, December 3 Graduate Council meeting 5.1 (14)
- Minutes, December 8 Special Graduate Council meeting 5.2 (19)
- English affiliation with the DE in Native American Studies (Farnham) 5.3 (43)
- Bylaw Revisions (Caswell-Chen)
 - Health Informatics 5.4 (48)
 - Mathematics 5.5 (54)
 - Neuroscience (2nd review) 5.6 (59)

DISCUSSION | ACTION ITEMS

- Add any “Consent Items” to “Discussion | Action” (Gunion)
- Response to Academic Senate: Consultation request from the ORU for the Institute for Data Analysis and Visualization (IDAV) (due 1-20-09) Recommendations from the PRC (Buckpitt) 5.7 (66)
- MAE Name Change Proposal (Departmental and Undergraduate) (Gunion) ASIS & 5.8 (69)
**Note: MAE provided separate proposals for their name change request to both Graduate Council (graduate program name change) and the Academic Senate (UG and Dept. name change). Council responded to MAE after reviewing the proposal at the Dec. 3, 2008 meeting; Council forwarded that response to the Academic Senate, as well. Senate would like clarification on Council’s response. See attachment with email and correspondence.*



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	James Hodgson	Bernard May	Malaika Singleton
Flora Tassone	Heather Watts			

Graduate Studies:

Steven Albrecht	Ed Caswell-Chen	Hector Cuevas	Cathy Jurado	(vacant)
Yuhang Shi	Lenora Timm	Adrienne Wonhof		OGS Asst. Dean

Others, Informational Only:

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