

GRADUATE COUNCIL AGENDA

Wednesday, March 18, 2009
3:00-5:00 p.m. | 203 Mrak

INTRODUCTORY COMMENTS (Chair Gunion)

Attachment: (pg)

- Informational: PRC presentations – purpose and conflict of interest

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

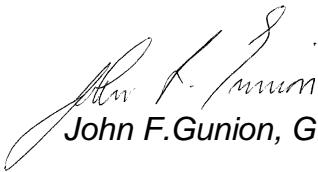
- Academic Planning and Development (Knoesen)
- Administrative (Gunion)
- Bylaws (Caswell-Chen)
- Courses (Goodhue)
- Educational Policy (Farnham)
- Program Review (Buckpitt)
- Support and Welfare (Martin)

DISCUSSION | ACTION ITEMS

- Add any “Consent Items” to “Discussion | Action” (Gunion)
- **Performance Studies (Farnham)** _____ 7.0 (3)
Request to change from department-based program to a graduate group, revisions to the bylaws, and revisions to the degree requirements
- **Academic Senate Response – Recommendation from the PRC (Buckpitt)**
5-Year ORU Review of the Institute for Governmental Affairs _____ 7.1 (22)
- **New Proposal for an Energy Graduate Group (Farnham/Weare)** _____ 7.2 (40)
Budget request to ORMP from Dean Gibeling and the proposal package (CV's omitted)

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- **Minutes, February 18 Graduate Council meeting** _____ 7.3 (195)
- **Graduate Student Diversity memo from the APD (Knoesen)** _____ 7.4 (200)
Request from the APD, and draft memo to Graduate Chairs
- **Bylaw Revisions (Caswell-Chen)**
 - 1. Anthropology _____ 7.5 (211)
 - 2. Comparative Pathology _____ 7.6 (215)
 - 3. English _____ 7.7 (223)
 - 4. Mathematics _____ 7.8 (229)
- **Academic Senate Responses – Recommendations from the PRC (Buckpitt)**
 - 1. 10-Year ORU Review of the CA Primate Research Center _____ 7.9 (235)
Draft Grad Council response similar to the PRC recommendation
 - 2. 10-Year ORU Review of the Institute for Transportation Studies _____ 7.10 (250)
Draft Grad Council response similar to the PRC recommendation
- **Education PhD PRC report – revision from the PRC (Buckpitt)** _____ 7.11 (264)
Draft transmittal letter with notes from the February 18 presentation to Grad Council and this revised report



John F. Gunion
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
Flora Tassone	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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