

GRADUATE COUNCIL AGENDA

Tuesday, June 9, 2009
9:30 a.m. – 2:00 p.m. | 1003 Kemper

INTRODUCTORY COMMENTS (Chair Gunion)

Attachment: (pg)

WELCOME NEW ACADEMIC FEDERATION REPRESENTATIVE:

Dr. Pauline Holmes, Supervisor of Teacher Education, Dept. of Education

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)

10:00-10:10 – SPECIAL GUESTS: GRADUATE WRITING PROPOSAL PRESENTATION

Professor Chris Thaiss, University Writing Program_____11.0 (3)

SPECIAL GUESTS: PROGRAM REVIEW REPORTS FROM PRC LIAISONS

10:20-10:35 – Graduate Program in Physics – Professor Ann Orel_____11.1 (42)

10:40-10:55 – Graduate Group in Linguistics (2007-08) – Professor Rose Kraft_____11.2 (46)

11:00-11:15 – Graduate Group in Pharm/Tox – Professor Trish Berger_____11.3 (53)

LUNCH PROVIDED at 11:50 a.m.

DISCUSSION | ACTION ITEMS

- Add any “Consent Items” to “Discussion | Action” (Gunion)
- **Poll: Summer meeting date to discuss any budget actions that might be required?**
- **Budget Requests to the Provost (Dean Gibeling)**_____11.4 (66)
- **TOEFL Recommendation from the EPC (Farnham)**_____11.5 (71)
- **RESPONSE TO ACADEMIC SENATE CHAIR:**
ANR Review: Recommendation from the PRC (Buckpitt) (due 6-30)_____11.6 (73)
- **Geography Graduate Group (Gunion)**
- **Oversight of Graduate Professional Degrees (Gunion)**

CONSENT ITEMS

- Move any consent items to discussion? (Gunion)
- **Minutes, May 20 Graduate Council meeting**_____11.7 (77)
- **RESPONSES TO ACADEMIC SENATE CHAIR:**
 - **Listing of Online or Remote Course Offerings and Policies (due 6-12)**_____11.8 (82)
 - **UC Seminar Network**_____11.9 (86)
- **Program Bylaw Revisions (Caswell-Chen)**
 - **Animal Behavior Graduate Group**_____11.10 (100)
 - **Chemical Engineering and Materials Science and Engineering Programs**_____11.11 (108)
 - **Dramatic Art MFA Program**_____11.12 (114)

- **Program Changes and Degree Requirements Revisions from the EPC (Farnham)**
 - Animal Behavior Graduate Group (revised degree requirements)_____11.13 (122)
 - Economics Graduate Program (revised degree requirements)_____11.14 (134)
 - Political Science Graduate Program (revised degree requirements)_____11.15 (149)
- **Program Review Initiations (Buckpitt)**_____11.16 (168)

The following programs will be notified that reviews will take place in the 2010-2011 academic year: Anthropology, Applied Science Engineering, Biological Systems Engineering, Communication (M.A.-only), Geology, Political Science, Population Biology, Sociology, Soils and Biogeochemistry, Transportation Technology Policy, and the Designated Emphasis in Native American Studies.

- **Program Review Closures (Buckpitt)**
 - Animal Behavior Graduate Group_____11.17 (169)
 - Designated Emphasis in Classics and Classical Traditions_____11.18 (171)
 - Economics Graduate Program_____11.19 (172)
 - Human Development Graduate Group_____11.20 (174)
 - Plant Pathology Graduate Program_____11.21 (177)
 - Spanish Graduate Program_____11.22 (179)


 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	Pauline Holmes	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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