

# GRADUATE COUNCIL AGENDA

Monday, October 5, 2009  
2:10-4:00 p.m. | 1003 Kemper

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<b>2:10</b>	<b>Introduction to the 09-10 Graduate Council</b> Graduate Council Bylaws Structure of the Graduate Council & Subcommittees Confidentiality of meetings & materials, recusal procedures	<i>Please review</i> 1.0 (3) 1.1 (5)
<b>2:15</b>	<b>ANNOUNCEMENTS</b> Graduate Council Chair (Knoesen) Graduate Studies Dean (Gibeling) Graduate Studies Associate Dean (Timm) CCGA – Coordinating Committee on Graduate Affairs (Goodhue) GSA – Graduate Student Association (Singleton) PSA – Postdoctoral Scholars Association (Bliss-Moreau)	
<b>2:30</b>	<b>SUBCOMMITTEE REPORTS</b> Academic Planning and Development (Stimson) Administrative (Knoesen) Bylaws (Freeman) Courses (Nincic) Educational Policy (Farnham) Postdoctoral Scholars Affairs (O'Donnell) Program Review & Program Review Guidelines Revisions (Buckpitt) Support and Welfare (van Dam)	
<b>2:50</b>	<b>MOVE “CONSENT ITEMS” TO “DISCUSSION   ACTION”?</b> (Knoesen)	
<b>2:50</b>	<b>Use of Academic Senate Information System (ASIS) &amp; the Grad Council Website</b> (Wonhof)	Presentation
<b>3:00</b>	<b>Geography Graduate Group (GGG) Program Review</b> (Buckpitt) Background: The GGG program review took place in March 2007. Council restricted admissions to the program and requested the program to take specific actions. The program submitted a final progress report and revised degree requirements in April and September 2009. Additional material for review may be forthcoming.	Discussion
<b>3:20</b>	<b>Postpone Initiating Communication Program Review</b> (Buckpitt)	<i>Please review</i> 1.2 (7)
<b>3:25</b>	<b>Report on the Duties Delegated to the Dean of Graduate Studies</b> (Gibeling)	1.3 (8)
<b>3:30</b>	<b><i>In Absentia</i> Registration Policy and Changes to PELP</b> (Gibeling)	1.4 (11)
<b>3:35</b>	<b>GSR/TA Appointment Limits</b> (Gibeling)	Discussion
<b>3:40</b>	<b>New Graduate Program Proposals in the Restricted Budget Climate</b> (Knoesen) Energy proposal approved contingent on funding, 5/20/09	Discussion
<b>3:50</b>	<b>CONSENT ITEMS</b> Integrated Pest Management Graduate Group: Request to close admissions ( <i>note Dean Gibeling's memo following the request</i> )	<i>Please review</i> 1.5 (16)

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*André Knoesen, Graduate Council Chair*

Distribution:	<b>Members:</b>			
Alan Buckpitt	Peggy Farnham	Elizabeth Freeman	Jeffery Gibeling	Rachael Goodhue
André Knoesen	Peter Lichtenfels	Miroslav Nincic	Martha O'Donnell	Blake Stimson
Jeffrey Stott	Case van Dam	Bryan Weare		
	<b>Representatives:</b>			
Eliza Bliss-Moreau	Abigail Boggs	Pauline Holmes	Karina Hurley	Bernard May
Sevinc Sengor	Malaika Singleton			
	<b>Graduate Studies:</b>			
Steven Albrecht	Christopher Boyd	Hector Cuevas	Helen Fraiser	Cathy Jurado
Lisa Marquez	Richard Shintaku	Lenora Timm	Adrienne Wanhof	
	<b>Others, Informational Only:</b>			
Bob Powell, Academic Senate Chair	Gina Anderson, Senate Executive Director			