

GRADUATE COUNCIL AGENDA

Monday, November 2, 2009
2:10-4:30 p.m. | 1003 Kemper

2:10	ANNOUNCEMENTS 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)	
	MINUTES from the October 5 Council meeting	<i>Please review</i> 2.0 (3)
2:20	SUBCOMMITTEE REPORTS 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)	
2:30	PRC PRESENTATION: GENETICS GRADUATE GROUP <i>Professor Rick Grosberg, Ad Hoc Committee member</i> 2:30-2:35: Presentation of highlights by Professor Grosberg 2:35-2:40: Questions from the Council 2:40-2:45: Presenter excused, Council discusses and votes	<i>Please review</i> 2.1 (9)
2:45	PRC PRESENTATION: PLANT BIOLOGY GRADUATE GROUP <i>Professor David Rizzo, Ad Hoc Committee Chair</i> 2:45-2:50: Presentation of highlights by Professor Rizzo 2:50-2:55: Questions from the Council 2:55-3:00: Presenter excused, Council discusses and votes	<i>Please review</i> 2.2 (31)
3:00	GRADUATE STUDENT RETENTION SURVEY: PRELIMINARY RESULTS – <i>Associate Dean Lenora Timm, Professor Jeff Schank, Helen Frasier (OGS), Hector Cuevas (OGS)</i>	Presentation
3:25	Energy Graduate Group: Proposal approved at the May 20, 2009 Grad Council meeting pending a commitment of new block grant funding from the Provost. The proposal now includes a commitment of funding from the Energy Institute instead, since new block funding is not forthcoming. The revised proposal has been sent to the Committee on Planning and Budget for a second review and comments are pending. The revised proposal can be found on the Council ASIS whiteboard; updated sections include Section 6 (resources) and Appendix A.	<i>Please review</i> 2.3 (54)
3:35	Administrative Restructuring Principles (Knoesen)	<i>Please review</i> 2.4 (58)
3:45	Exercise Science Graduate Group (M.S. only): Loss of Lean Dean Support (APD & Dean Gibeling Recommendation)	<i>Please review</i> 2.5 (64)
3:55	Preliminary Response to Academic Senate: Possible Conversion to Semesters (APD Recommendation)	<i>Please review</i> 2.6 (68)

4:05 MOVE "CONSENT ITEMS" TO "DISCUSSION | ACTION"?
(Knoesen)

4:05	CONSENT ITEMS	
	Response to Academic Senate: Request for Department Status for Comparative Literature (APD Recommendation)	2.7 (70)
	Response to Academic Senate: Proposed Policy Revision, Disruptive Behavior PPM 390-30 (S&W Recommendation)	2.8 (71)
	Psychology Graduate Program Bylaws	2.9 (72)
	Anthropology Graduate Program Degree Requirements (EPC Recommendation)	2.10 (80)
	DE Biophotonics Request to Affiliate with Chemical Engineering G.P. (EPC Recommendation)	2.11 (93)
	DE Biotechnology Request to Affiliate with Neuroscience G.G. (EPC Recommendation)	2.12 (99)

Pending items: Geography discontinuation appeal, *In Absentia* policy, Integrated Pest Management closure, GSR/TA limits...



André Knoesen, Graduate Council Chair

Distribution:	Members:			
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		
	Representatives:			
Eliza Bliss-Moreau	Abigail Boggs	Pauline Holmes	Karina Hurley	Bernard May
Alexandra Roach	Sevinc Sengor	Malaika Singleton		
	Graduate Studies:			
Steven Albrecht	Christopher Boyd	Hector Cuevas	Helen Fraiser	Cathy Jurado
Lisa Marquez	Richard Shintaku	Lenora Timm	Adrienne Wonhof	
	Others, Informational Only:			
Bob Powell, Academic Senate Chair	Gina Anderson, Senate Executive Director			