 Reminder: Please bring catalogs and calendars

I. Approval of Minutes from 9/24/09

II. Subcommittee Reports
   a. Catalog Copy - General Section - Dr. Hongyu Guo
   b. New Directions - Dr. Scott Sherman

III. Status of Graduate Enrollment - Dr. Harvey Knull

IV. Matters Arising

V. Announcements
   A. Graduate Faculty Requests are due November 1, 2009
   B. Program Review Site Visits scheduled for CMSS and ESCI
   C. Request from Provost Office re: SACS standard 3.6.2

Knowledge of the Discipline & Ongoing Research - The institution structures its graduate curricula to (1) include knowledge of the literature of the discipline and (2) ongoing student engagement in research and/or appropriate professional practice and training experiences.

VI. Adjournment
<table>
<thead>
<tr>
<th>Tentative Future Meeting Dates: [11/12/09; 12/10/09; 1/14/10; 1/28/10; 2/11/10; 2/25/10; 3/11/10; 3/25/10; 4/8/10; 4/22/10; 5/13/10]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Information – Please bring catalogs to every meeting.</td>
</tr>
</tbody>
</table>