Graduate Council Meeting

AGENDA

December 10, 2015
01:00 PM
Room LIB-220

I. Approval of Minutes from November 12 Meeting

II. Reports and Updates
   A. Graduate Council Chair – Dr. Anita Reed
   B. CGS Updates – Dr. JoAnn Canales
      i. CGS Annual Meeting
      ii. CSE online TA application
   C. Committee Reports
      i. Curriculum
         1. Action item: Approval of graduate catalog with subcommittee recommendations.
      ii. Rules and Procedures
         1. Discussion item: Subcommittee membership/structure
         2. Discussion item: Master’s Student Handbook
         3. Discussion item: New program checklist
         4. Action item: Revision of Graduate Council Bylaws
         5. Action item: CLA graduate faculty applications
   D. Liaison Reports
      i. ITDEC – Dr. Richard Smith
      ii. Faculty Senate – Dr. Corinne Valadez
      iii. Library – Dr. Catherine Rudowsky

III. Unfinished Business

IV. New Business
   A. Discussion item: Three-year UG degree programs
   B. Discussion item: Graduate Studies vacancies on University Committees
   C. Discussion item: Catalog copy review process
   D. Spring Graduate Faculty forums
   E. Holistic admissions processes

V. Matters Arising

TENTATIVE FUTURE MEETING DATES:
2016: 01/21, 02/11, 02/25, 03/10, 03/24, 04/14, 04/28, 05/12