

**Graduate Council**  
Friday, September 10  
340 CHS  
9:00 – 11:00 am

**Proposed Agenda (Meeting #2)**

1. Approval of the Minutes
2. Approval of the Agenda
3. Report from the Dean
  - a. Conversations with UCC Chair and ECS Chair re review of 3 final plans in process
  - b. Revisions to Member Roster
  - c. Revisions to Meeting Roster
  - d. Reminder re nominations of willing, able graduate student members
4. Discussions:
  - a. Strategic Plan for Graduate Education
  - b. Graduate Policy Manual Guide
  - c. Graduate Bulletin
  - d. Types of items that this Council will act on:
    - i. Curriculum proposals
    - ii. University-wide standards for academic conduct of graduate programs
    - iii. Admission of students
    - iv. New program proposals
    - v. Policies and procedures for effective administration of graduate degrees
    - vi. Advisory to graduate dean on administrative issues such as priorities for resource allocation
  - f. Criteria to use in reviewing graduate courses
5. Reports from Colleges
6. Adjournment

*Handouts:*

*Graduate Council Minutes, 9/3/04*

*Revised Graduate Council Members Roster*

*Revised Schedule of Meeting Dates*

*Strategic Plan for Graduate Education*