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