

Graduate Council
Friday, September 17
340 CHS
9:00 – 11:00 am

Proposed Agenda (Meeting #3)

1. Approval of the Minutes
 - a. September 3
 - b. September 10
2. Approval of the Agenda
3. Report from the Dean
 - a. Graduate Directors Meeting
 - b. Strategic Planning Update (from Deans Council)
4. Discussions:
 - a. Policies for Graduate Education: review Graduate Policy Manual Guide/compare to current GVSU Graduate Bulletin
 - b. Develop set of criteria for 'graduate level' courses
 - c. Develop /review criteria for new course proposals and establish checklist for pre-review of courses
 - d. Review criteria for new program proposals and establish checklist for Graduate Council's review
 - e. Set agenda for upcoming meetings
 - i. Invite Rita Grant to discuss how two committees will work together (also chair of APSC?)
 - ii. Election of chair
 - iii. Election of rep to UCC
 - iv. Strategic Plan: review, revise,
 - v. Policy Matters:
 - vi. Do we group meetings: policy versus curriculum or just take things as they come
5. Reports from Colleges
6. Adjournment

Handouts:

Graduate Council Minutes, 9/3/04; 9/10/04
Strategic Plan for Graduate Education

PLEASE BRING WITH YOU: GRADUATE POLICY MANUAL GUIDE, GRADUATE BULLETIN, AND STRATEGIC PLAN FOR GRADUATE EDUCATION