

Graduate Council
Friday, September 24
303C DEV
9:00 – 11:00 am

Proposed Agenda (Meeting #4)

1. Approval of the Minutes
 - a. September 17
2. Approval of the Agenda
3. Report from the Dean
 - Meeting with Provost
 - New Members
 - Sample Meeting Schedule
 - Updates on CLAS & CPS elections
4. Discussions:
 - a. Rita Grant: UCC and Graduate Council interface
 - i. How GC works with UCC (or the reverse)...
 - ii. Criteria for 'graduate level' courses
 - iii. Criteria for new course proposals and establish checklist for pre-review of courses
 - iv. New program proposals and establish checklist for Graduate Council's review
 - v. UCC forms/lists of criteria (where can we fold GC into existing documents? What is process whereby items are sent to GC?)
 - vi. When can we expect the DPT and MS-OT courses?
 - b. Strategic Plan: review, revise, connect with University Vision/Mission/Values/Goals/Objectives/Strategies
 - i. Provost Davis's priorities for graduate education (wishes to talk with GC)
5. Reports from Colleges
6. Adjournment

Handouts:

Graduate Council Minutes, 9/17/04
General Strategic Planning Materials
Updates of Roster, Meetings

PLEASE BRING WITH YOU: STRATEGIC PLAN FOR GRADUATE EDUCATION; UCC materials from faculty handbook (many were handed out last week

Photos for the GSGA newsletter, Highlights, may be taken at this meeting...