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…