

**Graduate Council**  
**Friday, January 15, 2010**  
**9:00 – 11:00 am**  
**303C DEV**

*Breakfast will be served beginning at 8:45 AM.*

**Draft Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a) November 20, 2009
- IV. Report of the Chair –M. Luttenton
- V. Report of the Dean – J. Stevenson
  - a) Dean’s Retreat Updates
  - b) Grad Ed Week
- VI. Curriculum Subcommittee Report – M. Staves
- VII. Policy Subcommittee Report – V. Long
- VIII. Report of GPSA – M. Soltis
- IX. New Business
  - a) Graduate Council Vote on COE Online Program
- X. Old Business
  - a) Graduate Faculty Policy Update
- XI. New Business
- I. Adjournment