

**Graduate Council
Friday, February 8, 2008
9:00 – 11:00 am
303C DEV**

Draft Agenda

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

a) January 25, 2008

IV. Report of the Chair

a) Graduate Certificate Policy

b) NCA

c) ECS Charge

V. Report of the Dean

VII. Curriculum Subcommittee Report & Priorities

VIII. Policy Subcommittee Report & Priorities

IX. Graduate and Professional Students Association (GPSA) Report

X. New Business

XI. Old Business

XII. Adjournment