

Graduate Council
Friday, January 9, 2009
9:00 – 11:00 am
303C DEV

Draft Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 - a) November 21, 2008
- IV. Report of the Chair – M. Luttenton
- V. Report of the Dean – P. Kimboko
- VI. Curriculum Subcommittee Report & Priorities – M. Staves for C. Coviak
 - a) Approval of Minutes of December 5, 2008
 - b) Report from Mark Staves
 - c) Discussion & endorsement of recommendations for COE prospectuses (Memo attached)
 - d) Please note: Next GC-CC meeting Jan. 16, at 9 AM to review prospectus for Master's of Philanthropy and Nonprofit Leadership and other course proposals received in late December (proposal attached). Any comments from GC are requested to C.Coviak prior to January 16 meeting.
- VII. Policy Subcommittee Report & Priorities – R. Wilson
- VIII. Report of GPSA
- IX. New Business
- X. Old Business
- XI. Adjournment