

**Graduate Council**  
**Friday, November 21, 2008**  
**9:00 – 11:00 am**  
**303C DEV**

**Draft Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a) October 24, 2008
- IV. Report of the Chair – M. Luttenton
- V. Report of the Dean – P. Kimboko
- VI. Curriculum Subcommittee Report & Priorities – C. Coviak
  - a) Approval of Minutes
    - i. October 10, 2008
    - ii. October 17, 2008
    - iii. November 7, 2008
  - b) Proposal for Revision of Curricular Proposal Review Process and GC-CC Membership
- VII. Policy Subcommittee Report & Priorities – R. Wilson
  - A) Academic Review Policy
- VIII. Report of GPSA
- IX. New Business
- X. Old Business
- XI. Adjournment

*The Graduate Council will hold its regular meeting in 303C DEV from 9:00-11:00 AM.*

*A joint strategic planning meeting and luncheon with the Graduate Council and Graduate Program Directors will be held from 11:00 AM to 1:00 PM in the UClub.*