

**Graduate Council**  
**Friday, February 29, 2008**  
**9:00 – 10:30 am**  
**303C DEV**

**Draft Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a) February 29, 2008
- IV. Prerequisite Processes – S. Korzinek/J. Montag
- V. Report of the Chair
- VI. Report of the Dean
- VII. Curriculum Subcommittee Report & Priorities
  - a) Approval of Minutes
    - a. January 25
    - b. February 8
  - b) Handout – Informal Q & A
    - a. COE Prospectus
    - b. DNP Final Plan
- VIII. Policy Subcommittee Report & Priorities
  - a) Graduate Faculty Qualifications Document
- IX. Graduate and Professional Students Association (GPSA) Report
- X. New Business
- XI. Old Business
- XII. Adjournment