## Graduate Council Friday, April 24, 2009 9:00 – 11:00 am University Club, 107C DEV

## Draft Agenda

## Please arrive early. A buffet breakfast will be available beginning at 8:45 AM.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes a) March 27, 2009
- IV. Report of the Chair M. Luttenton
  - a) Year-End Report
  - b) Proposal to Establish Standard Expectations for Faculty Engaged in Graduate Education
- V. Report of the Dean P. Kimbokø

## VI. Curriculum Subcommittee Report & Priorities -C. Coviak

- a) GC-CC Minutes of 3/20, 4/10, 4/17
- b) Report on the Status of the UCC-GC-CC Future Relationship
- c) GC-CC/Final Report
- VII. Policy Subcommittee Report & Prioríties R. Wilson a) Graduate Thesis & Dissertation Manual
- VIII. Report of GPSA
- IX. New Business
  - a) Officer Elections
  - b) Recognition of Outgoing Members
- X. Old Business
- XI. Adjournment