

**Graduate Council**  
**Friday, September 26, 2008**  
**9:00 – 11:00 am**  
**303C DEV**

**Draft Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a) September 5, 2008
- IV. Report of the Chair – M. Luttenton
- V. Report of the Dean – P. Kimboko
- VI. Curriculum Subcommittee Report & Priorities – C. Coviak
- VII. Policy Subcommittee Report & Priorities – R. Wilson
  - a) GCPSC policy recommendation for Qualifications of Non-Regular Faculty Engaged in Graduate Education
- VIII. Report of GPSA
- IX. New Business
- X. Old Business
  - a) Graduate Assistantship Policy
- XI. Adjournment