

**Graduate Council**  
**Friday, September 5, 2008**  
**9:00 – 11:00 am**  
**303C DEV**

A breakfast buffet will be available beginning at 8:45 AM.

**Draft Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
  - a) April 25, 2008
- V. Report of the Chair – M. Luttenton
- VI. Report of the Dean – P. Kimboko
- VII. Curriculum Subcommittee Report & Priorities – C. Coviak
- VIII. Policy Subcommittee Report & Priorities – R. Wilson
- IX. Review ECS Charge
- X. Subcommittee Assignments
- XI. New Business
- XII. Old Business
- XIII. Adjournment

*Binders for Graduate Council materials and handouts will be distributed before the meeting. However, may we suggest that you consider going 'green' by re-using one of your old GC binders or by saving the materials another way.*