Graduate Council  
Friday, September 17  
340 CHS  
9:00 – 11:00 am  

**Proposed Agenda (Meeting #3)**

1. Approval of the Minutes  
   a. September 3  
   b. September 10  

2. Approval of the Agenda  

3. Report from the Dean  
   a. Graduate Directors Meeting  
   b. Strategic Planning Update (from Deans Council)  

4. Discussions:  
   b. Develop set of criteria for ‘graduate level’ courses  
   c. Develop/review criteria for new course proposals and establish checklist for pre-review of courses  
   d. Review criteria for new program proposals and establish checklist for Graduate Council’s review  
   e. Set agenda for upcoming meetings  
      i. Invite Rita Grant to discuss how two committees will work together (also chair of APSC?)  
      ii. Election of chair  
      iii. Election of rep to UCC  
      iv. Strategic Plan: review, revise,  
      v. Policy Matters:  
      vi. Do we group meetings: policy versus curriculum or just take things as they come  

5. Reports from Colleges  

6. Adjournment  

*Handouts:*  
Graduate Council Minutes, 9/3/04; 9/10/04  
Strategic Plan for Graduate Education  

Please bring with you: Graduate Policy Manual Guide, Graduate Bulletin, and Strategic Plan for Graduate Education