

GPSEPC
February 10, 2010
1 PM – 3 PM
FAH 100

Proposed Agenda

1. Reports on Graduate Council Meetings (Marilyn and Kris)
2. Old Business
 - Discussion of MATL Review
 - Discussion of Recommendation on MATL Initial Program Review to Academic Senate (Action Item)
 - Potential Creation of Vice Provost for Graduate Programs
 - Consideration of letter to either Senate and/or Provost
 - Faculty Status: should there be a “graduate faculty” designation?
 - BOS 2.4 Brainstorm
3. Future Meetings:
 - Graduate Council: (held in 10:15 – noon in Academic Affairs conference room)
 - Monday, February 22 (Laura will attend and report)
 - Monday, March 8 (Laurie will attend and report)
 - Monday, March 22 (Kris will attend and report)
 - GPSEPC:
 - Wednesday, March 10, 1 PM – 3 PM (proposed)
 - Report/demonstration about Proquest by Becky Proehl
 - Wednesday, April 14, 1 PM – 3 PM (proposed)
 - Wednesday, May 12, 1 PM – 3 PM (proposed)