

GPSEPC
December 9, 2009
1:00 – 3:00 pm
FAH 100

Proposed Agenda

1. Report from Laurie Edwards on Graduate Council meeting of November 23rd.
2. Report from Kris Chase on Graduate Council meeting of December 7th.
3. Proquest update.
4. MATL Review
 - Kathy Perez has finished – document availability.
 - Meeting scheduled January 13, 2010. Need to confirm time and place.
 - Discussion of approach to review.
5. New Business
 - Potential creation of a Vice Provost for Graduate Programs.
 - Faculty status: should there be a “graduate” designation, including criteria for serving on committees, rank and tenure, etc?
 - Identification of key issues relevant to the support of graduate students:
 - Role of faculty in career advising
 - BOS 2.4 Brainstorm (attached)
6. Future Meetings
 - Graduate Council, January 11, 2010: Marilyn will attend.
 - GPSEPC
 - January 13, 2010: 11-1 pm (location TBD)
 - January 20, 2010 (if needed: time and location TBD)
 - February 10, 2010: 1-3 pm (location TBD)