

GPSEPC
January 6, 2010
1 PM – 3 PM
FAH 100

Proposed Agenda

1. Review of Notes from December 9, 2009 meeting – any corrections/additions?
2. Initial Program Review of the Masters of Art in Teaching Leadership
 - Confirmation of process
 - Committee discussion
 - Identification of questions for Kathy Perez, MATL Program Director
3. Old Business
 - Potential Creation of Vice Provost for Graduate Programs
 - Consideration of letter to either Senate and/or Provost
 - Faculty status: should there be a “graduate” designation?
 - BOS 2.4 Brainstorm
4. Future Meetings
 - Graduate Council: January 11, 2010 (Marilyn will attend and report)
 - GPSPEC:
 - January 13, 2010: 11-1PM in FAH 100: special meeting with MATL staff
 - January 20, 2010 (if needed: time and location TBD)
 - February 10, 2010, 2010: 1-3 PM (location TBD)
 - March 10, 2010: 1-3 PM (proposed)
 - April 14, 2010: 1-3 PM (proposed)
 - May 12, 2010: 1-3 PM (proposed)