Provisional Graduate Education Council

Meeting of
Friday, April 15, 2011
9:30 – 11:30 a.m., 433 Johnston Hall

Agenda

For action:

(3 mins.) Approval of the notes and minutes from the March 22 provisional GEC meeting (the notes and minutes will be circulated separately)

For information:

(5 mins.) 1. Update on graduate assistant unionization (Henning Schroeder)

(2 mins.) 2. Added venue for participation via ITV in April 18 Graduate and Professional Education Assembly: 212 Mechanical Engineering (Henning Schroeder)

For discussion and action:

(15 mins.) Proposal to merge the Ph.D. degree programs in Educational Policy and Administration, and in Work and Human Resource Education, under a common name, “Organizational Leadership, Policy, and Development”; to create a new track; and to change the name of an existing track (Joe Konstan; attachments: proposal, subcommittee report, and Graduate School staff comments)

For discussion:

(10 mins.) 1. Outcome of consultation with the Provost regarding the GEC’s fit within the institutional structure (Henning Schroeder; description of the GEC from the Academic Issues Work Group attached)

(15 mins.) 2. Election procedure for membership of permanent GEC; status of membership for 2011-12 (Henning Schroeder; email message from Chris Phelan to provisional GEC members attached)

(15 mins.) 3. Tenure status for eligibility to serve on the GEC (Henning Schroeder; current draft of GEC charge attached)

(10 mins.) 4. Update on MOUs for intercollegiate interdisciplinary graduate programs; review procedures for MOU review by provisional GEC (Henning Schroeder; attachments: list of intercollegiate interdisciplinary programs and description of documentation needed for programs that elect not to remain in the Graduate School)

(20 mins.) 5. Update from the Graduate Education Policy Review Committee (Nita Krevans)

(over)
(15 mins.) 6. Update on FY 13 graduate education financing plan (Henning Schroeder; attachments: graduate education funding plan outline and peer graduate schools’ allocation mechanisms)

(10 mins.) 7. Open discussion

Date of next meeting: Friday, May 13, 9:30 – 11:30 a.m., 433 Johnston Hall