Provisional Graduate Education Council

Meeting of
Tuesday, October 5
9:30 – 11:30 a.m., 433 Johnston Hall

Agenda

(10 mins.) 1. Welcome and introduction of members (membership list attached)

(15 mins.) 2. Defining roles and responsibilities (attachments: excerpt from Academic Issues Work Group report, and guidelines for the review and approval of master’s and doctoral degree programs)

(30 mins.) 3. Report from Professor Nita Krevans, Chair, Graduate School Policy Review Committee (attachments: charge letter with committee membership, and draft eligibility requirements for graduate student committee service)

(Please note: The draft eligibility requirements for graduate student committee service represent an early draft and are not intended for circulation beyond the Council. The next draft of this policy will be shared widely for broad consultation.)

(5 mins.) 4. November 2 Graduate and Professional Education Assembly (flyer attached; see also http://www.grad.umn.edu/assembly/)

(25 mins.) 5. Fellowship issues:
   
a)  2011-12 Doctoral Dissertation Fellowship (2010-11 DDF information attached)
b)  2011-12 Howard Hughes Medical Institute Research Fellowships for International Students (attachments: announcement of fellowship opportunity and related information)
c)  2011-12 Interdisciplinary Doctoral Fellowship (draft call for applications and application form attached)

(25 mins.) 6. Determination of membership of permanent GEC

(5 mins.) 7. Schedule of next meetings

   •  Wednesday, November 3, 2:30 – 4:30, 433 Johnston Hall
   •  Friday, December 10, 9:00 – 11:00, 433 Johnston Hall

(5 mins.) 8. Other issues?