Provisional Graduate Education Council

Meeting of
Friday, December 10, 2010
9:00 – 11:00 a.m., 433 Johnston Hall

Action

Approval of the notes and minutes from the November 3 provisional GEC meeting (notes and minutes attached) (3 minutes)

Information

Committee updates (30 minutes)

- Moodle site for the provisional GEC (go to http://moodle.umn.edu; follow the attached instructions to access the provisional GEC Moodle site)
- Fellowship issues:
  - FY12 Graduate Education Financing Plan (FY12 financing graduate education memo and spreadsheet attached)
  - Status of the call for DDF nominations and allocation of DDF slots
- Administrative home for cross-college, interdisciplinary graduate programs

Discussion

1. Membership of fellowship and program proposal review committees (20 minutes)

2. Determination of membership of the permanent GEC (attachments: description of the GEC from the report of the Academic Issues work group, and reports by college on fall 2010 graduate student enrollment, number of Ph.D. degrees awarded, and number of faculty with graduate education responsibilities) (45 minutes)

3. Open discussion (20 minutes)

4. Spring meeting dates:
   - Friday, January 21, 1:00 - 3:00 p.m.
   - Friday, February 18, 1:00 - 3:00 p.m.
   - Tuesday, March 22, 1:00 - 3:00 p.m.
   - Friday, April 15, 9:30 - 11:30 a.m.
   - Friday, May 13, 9:30 - 11:30 a.m.
   - Tuesday, June 7, 9:30 - 11:30 a.m.

   (locations to be announced)