Graduate Education Council
Meeting of
Thursday, August 29, 2013
2:00 – 4:00 p.m., 433 Johnston Hall

1. Introduction
   a. Approval of the notes and minutes from the May 22, 2013 meeting (Sally Gregory Kohlstedt; handouts: draft notes and minutes)
   b. Welcome and New Member Orientation (Sally Gregory Kohlstedt)
   c. Role and Responsibilities of the GEC (Sally Gregory Kohlstedt; handouts: GEC Bylaws)

2. Report from the dean (Sally Gregory Kohlstedt)
   a. Graduate School Vision and Mission Statement (handouts: Graduate School Vision and Mission Statement)
   b. Regular Convening of Associate Deans
   c. TC Dean’s Retreat on Graduate Education

3. New Graduate Student Orientation, September 7, 9:00 a.m.
4. 15 -2:30 p.m. (Melissa Anderson, handouts: tentative orientation schedule)

5. Academic Program Report
   a. Proposal for a new co-directed Ph.D. degree option in Civil Engineering with the University of Liege (Belgium) (Victor Barocas on behalf of the proposal review committee – Victor Barocas, Dick Brundage and Ryan Thompson; handouts: proposal; guest: Art Schultz, DGS, Civil Engineering)
   b. Proposal to rename the existing Educational Policy and Administration (EDPA) PhD program to align with the departmental name, Organizational Leadership, Policy, and Development (OLPD); 2) within the renamed PhD program, rename the existing "Educational Administration" subplan as "Education Policy and Leadership"; and 3) restructure the existing Work and Human Resource Education (WHRE) PhD program as a subplan named “Human Resource Development” (HRD) under the OLPD PhD (Karen Starry)
   c. Proposal to discontinue the Human Resources &Industrial Relations (HRIR) PhD and the HRIR minor (Karen Starry)

6. Thesis Research Grant Program (Alison Skoberg; handouts: program description and eligibility criteria)

Over
GEC Agenda
Meeting of August 29, 2013

7. FY15 Quality Metrics Allocation Plan (Sally Gregory Kohlstedt)

8. Program Review Guidelines (Sally Gregory Kohlstedt)

9. Expended Bridging Funds Update and Discussion (Ann Masten on behalf of the Faculty Review Committee -- Victor Barocas, Kathleen Conklin, Ann Masten)

Next meetings:
Wednesday, September 11, 2:00-4:00 p.m.
Wednesday, October 9, 2:00-4:00 p.m.
Wednesday, November 6, 2:00-4:00 p.m.
Wednesday, December 11, 2:00-4:00 p.m.