Graduate Education Council

Meeting of
Thursday, December 13, 2012
1:00 – 3:00 p.m., 433 Johnston Hall

Agenda

For information

(5 mins.) 1. Announcements (Henning Schroeder)

(5 mins.) 2. Update on the graduate education transition (John Vollum)

(10 mins.) 3. Update on GRIP (Henning Schroeder)

For discussion and action:

(5 mins.) Approval of the notes and minutes from the September 27, 2012, and October 15, 2012, meetings (Henning Schroeder; notes and minutes attached)

For information/discussion

(10 mins.) 1. Report from the GEC nominating committee (Shawn Curley; attachments: email memo soliciting faculty nominations and list of GEC members whose terms will continue beyond spring 2013)

(20 mins.) 2. University of Minnesota policy regarding delay of release of the thesis/dissertation (Henning Schroeder; attachments: UofM policy statement and form to request delay of thesis release, UofM data on number of requests received, data on comparative policies and practices elsewhere, Board of Regents Openness in Research Policy)

(20 mins.) 3. Expanded GEC role with respect to the review of proposals for new, changed and discontinued academic programs (Henning Schroeder; attachments: Provost’s memo of November 27, 2012; draft GEC responsibilities and review process for academic program proposals; GEC bylaws)

(15 mins.) 4. Open discussion

Adjourn

Next meetings:

Tuesday, January 29, 9:00-11:00 a.m., 433 Johnston Hall
Wednesday, February 27, 1:00-3:00 p.m., 101 Walter Library
Tuesday, March 26, 9:00-11:00 a.m., 433 Johnston Hall
Tuesday, April 23, 9:00-11:00 a.m., 433 Johnston Hall
Wednesday, May 22, 1:00-3:00 p.m., 433 Johnston Hall
June (no meeting will be scheduled)