Provisional Graduate Education Council

Meeting of
Friday, January 20, 2012
2:00 – 4:00 p.m., 433 Johnston Hall

Agenda

For information:

(5 mins.) Updates (Henning Schroeder)

For information and discussion:

(5 mins.) 1. Orientation to GEC—GEC membership, bylaws, Moodle site, potential meeting dates for spring 2012, terms of service (Henning Schroeder; attachments: GEC membership list, bylaws, and list of potential spring 2012 meeting dates)

(5 mins.) 2. Update on graduate education transition (Frank Blalark and John Vollum)

For discussion and action:

(10 mins.) Terms of service for elected GEC members (Henning Schroeder)

For discussion:

(45 mins.) 1. Update from the Graduate Education Policy Review Committee (Nita Krevans; attachments: revised draft policies for Readmission and Changes to Master’s or Doctoral Degree Objectives [including Process for Readmission/Change to Master’s or Doctoral Degree Objective, and Request for Exception: Use of the University’s Central Graduate Admission Application System for Admission and Readmission and Changes to Master’s or Doctoral Degree Objectives]; Master’s Degree: Performance Standards and Progress; Doctoral Degree: Performance Standards and Progress)

(45 mins.) 2. Update on the restructuring of graduate education financing (Henning Schroeder; attachments: November 18, 2010, memorandum regarding FY12 Graduate Education Financing Plan; April 28, 2011, memorandum regarding Graduate Student Funding Mechanisms; November 23, 2011, memorandum regarding Quality Metrics Pool Allocation)

(5 mins.) 3. Open discussion

Next meeting date:

(in February, to be determined)