Graduate Education Council

Meeting of
Thursday, September 27, 2012
2:00 – 4:00 p.m., 433 Johnston Hall

Agenda

For information
(10 mins.) 1. Announcements (Henning Schroeder)

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

(3 mins.) 3. Update on the invitation to Provost Hanson to meet with the GEC (Vicki Field)

For discussion and action:
(2 mins.) 1. Approval of the notes and minutes from the August 22, 2012, GEC meeting (Henning Schroeder; notes and minutes attached)

(10 mins.) 2. Request to discontinue the M.S. and Ph.D. degree program in Toxicology (Henning Schroeder; attachments: letters from Aaron Friedman [Dean, Medical School, and Vice President for Health Sciences], Marilyn Speedie [Dean, College of Pharmacy], and Timothy B. Holst [Associate Vice Chancellor for Graduate Education and Research, Duluth Campus])

For discussion
(15 mins.) 1. Proposed changes in the GEC bylaws to address membership of the Graduate School Academic Grievance Committee (Vicki Field; attachments: proposed revised bylaws and Conflict Resolution Process for Student Academic Complaints: Twin Cities)

(30 mins.) 2. Planning for the spring 2013 election of one-third of the GEC’s faculty members (Henning Schroeder; attachments: spring 2011 call for nominations and GEC bylaws)

(20 mins.) 3. Central mechanism for bridge funds for NIH predoctoral fellowships (Henning Schroeder; attachment: letter from Yoji Shimizu, Assistant Dean for Graduate Education, Medical School)

(15 mins.) 4. Training Grant Matching Funds Program, 2012-13 (Henning Schroeder and Belinda Cheung; attachments: Training Grant Matching Fund Program description and request form)

(10 mins.) 5. Open discussion

Adjourn

(over)
Next meetings (all meetings will be held in 433 Johnston Hall):

Monday, October 15, 2:00 – 4:00 p.m.
Monday, November 19, 2:00 – 4:00 p.m.
Thursday, December 13, 1:00 – 3:00 p.m.