Provisional Graduate Education Council

Meeting of
Monday, September 26, 2011
1:00 – 3:00 p.m., 433 Johnston Hall

Agenda

For action:

(2 mins.) Approval of the notes and minutes from the August 3, 2011 provisional GEC meeting (Henning Schroeder) (notes and minutes attached)

For information:


(3 mins.) 2. Update on the proposal for a co-directed Ph.D. degree program with the University of Liege/Belgium (Mike Bowser)

For information and discussion:

(20 mins.) 1. Graduate education policies (Nita Krevans) (attachments: doctoral degree progress draft policies, master’s degree progress draft policies, Request for Exception form)

(20 mins.) 2. Report from the GEC nominating committee (Mike Bowser for Vicki Hansen) (initial committee membership list attached)

(20 mins.) 3. Description of potential balloting system for fall 2011 GEC election (Lee Snyder and Shelly Wymer, Office of Measurement Services) (description of U-Ballot attached)

(15 mins.) 4. Planning for Phase II of Quality Metrics Allocation Plan (Henning Schroeder) (attachment: quality metrics for Ph.D. programs recommended by the Enrollment Management Subcommittee)

(10 mins.) 5. Strategies for improving completion rates and time to degree through the Doctoral Dissertation Fellowship Program (Henning Schroeder) (2011-12 DDF nomination instructions attached)

For discussion and/or action:

(10 mins.) 1. Second draft of bylaws for a permanent GEC (Henning Schroeder) (second draft of bylaws attached)

(over)
(10 mins.) 2. GEC charge (Henning Schroeder) (current draft of GEC charge attached)

(5 mins.) 3. Open discussion

Next meeting:

    Friday, October 28, 9:30 – 11:30 a.m., 433 Johnston Hall