MEMORANDUM

To: Members of the Graduate Council

From: Susan Kovar, Dean, Graduate School

Date: August 17, 2005

Subject: Meeting Agenda

The Graduate Council will be meeting at 2:30 p.m., on September 1, 2005, in Devlin Hall (2nd floor conference room).

I. Introductions

II. Approval of Minutes (May 5, 2005)  
(enclosed)

III. Program Quality Issues  
a. Frequent changes to committee member (master’s level)  
b. What happens when students’ major professors leave the University?  
c. Assessment of the oral exam process (doctoral and master’s level)  
(enclosed)

IV. Elect Representatives (from Council) to Other Committees  
a. University Library Committee  
b. Doctoral Programs Subcouncil  
c. Graduate School Awards Committee  
d. Graduate School Assessment Committee  
e. Graduate School Strategic Planning Committee

V. Update/Concerns on Electronic Thesis/Dissertation Pilot Project

VI. 2005-06 Council Agenda  
a. No KBOR Program Review this year  
b. No Major Curriculum Actions  
c. Higher Learning Commission/Accreditation Visit Spring 07  
d. Graduate Program Assessment  
e. Graduate School Strategic Planning  
f. Concurrent/Accelerated Graduate Programs  
g. Search for VPAAR  
h. President’s Priorities for FY06  
i.

VII. As May Arise