Graduate Council Agenda
September 7, 2006
2:30 p.m. in Devlin Hall (2nd floor conference room)

Welcome/Introductions

I. Approval of Minutes (May 4, 2006)
   (See attached electronic document)

II. Old Business
   a. Procedures for emergency substitutions on the oral defense exam committee
      (developed after discussion at April 6, 2006 meeting) (See attached electronic
document)

   b. Should all terminal activities be graded S/U

   c. Should a standard definition of thesis, project, and dissertation exist for WSU
      programs (w/ definitions placed in the Graduate Catalog)? We have such a
      published definition for the oral defense.

   d. Accelerated/Concurrent Bachelor’s to Master’s Programs (need to take action --
      approve/disapprove – at September 21 meeting) (See attached electronic
document)

III. New Business
   a. Elect representatives (from Council) to other committees
      i. Graduate School Awards Committee
      ii. Doctoral Program Subcouncil
      iii. University Library Committee
   b. Graduate Certificate in Child/Play Therapy
   c. Graduate Certificate in Adv. Composite Materials

IV. As May Arise

V. 2006-2007 Yearly Agenda
   a. Pod-casting with itunes at WSU – Julie Bath - Ed – 6374
   b. SOARs and ProQuest at WSU – Kathy Downs – Libraries – 5125
   c. Doctor of Nursing Practice proposal
   d. Graduate Certificate in Literacy
   e. Visit with VP Miller (during meeting on October 5)
   f. Getting ready for HLC visit in spring 2007
   g. Plagiarism in student’s final projects, theses and dissertations
   h. Consideration of alternative formats for theses and dissertations
   i. Evaluation of the oral defense process
      i. Results from using the evaluation forms
      ii. Timeline to make use of the form mandatory