TO: Members, Graduate Affairs Council

FROM: Chadron Hazelbaker, Robin O’Quinn, co-chairs

DATE: December 10, 2012

The Graduate Affairs Council will meet on
Wednesday, 12 December 2012, at 3:00 PM in PUB 261

Agenda

1. Introductions

2. Approval of Minutes of November 28, 2012

3. Additions/Changes to Agenda

4. ASEWU Graduate Affairs Report

5. Committee Reports
   CPAC #1 (MSDH)
   CPAC #2 (MPH)
   PDRC
      Electronic theses – Digital only beginning Fall 2013 (PDRC revise current policy)
      GSAs teaching upper division courses (PDRC [Ron] write a policy)

   Academic Appeals

6. Unfinished Business
   a. Grading policy
   f. Accepting BAS degrees for admission to graduate study
   g. Support for graduate students (waivers and stipends)

7. New Business
   a. Academic Integrity Policy Revision

8. Reports
   Chair’s Report
   Administrative Report

9. Good of the Order

10. Adjournment

The next meeting is January 9, 2013, at 3:00 PM in PUB 261.