**Graduate Committee Meeting Agenda**

**December 7, 2012**

1. Review minutes of November 3, 2012 meeting
2. Report of the Chair of the Graduate Committee
	1. Discipline subcommittee
3. Report of the Dean of Graduate Studies (DGS)
	1. Graduate Manual update(s) – FT/PT status for graduate assistants
4. Old Business
5. New Business
	1. Curriculum review
		1. 12\_13\_G12\_Revise\_CGS\_Health\_Psychology
			1. G12\_catalog\_copy\_revise\_CGS\_Health\_Psychology
		2. 12\_13\_G13\_Prg\_rev\_Couns\_MS\_CMHC
		3. 12\_13\_G14\_CEP\_610\_revise\_course
		4. 12\_13\_G15\_CEP\_611\_revise\_course
		5. 12\_13\_G16\_CEP\_648\_approve\_course
			1. G14\_15\_16\_Catalog\_copy\_CEP\_course\_pages
		6. 12\_13\_G17\_CGS\_Adv\_Couns\_approve\_new\_prg
6. G13\_17\_catalog\_copy\_Prg\_rev\_Couns\_MS\_CGS
	* 1. 12\_13\_G18\_ELED\_MAT\_revise\_prg
		2. 12\_13\_G19\_ELED\_559\_revise\_course
			1. G\_18\_19-catalog\_copy\_revise\_ELED\_MAT
	1. Doctoral Planning Committee Report
	2. Faculty center for Teaching and Learning (FCTL) discuss grad program needs
	3. Set future agenda discussions:

Possibilities - Professional conduct/professional standards of disciplines; Comprehensive assessments; social media; others? How are these discussions most productive?

1. Announcements
	1. Grad School open House 1/8/13 with weather date 1/10/13
2. Other
3. Next meeting: February 1, 2013, 12-2, FLS 200