

GRADUATE COUNCIL  
Faculty Senate  
AGENDA  
September 21, 2023; 2:30pm  
Graduate School Conference Room, RH 2215

- I. Special Guest: Provost Denise Cobb
- II. Announcements
  - a. Course Review Committee (CRC) Report – On Sharepoint
  - b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
  - c. Enrollment Management Report
  - d. Student Affairs Announcements
  - e. International Affairs Announcements
  - f. Graduate School Announcements
  - g. Other Announcements
- III. Approval of Minutes of May 4, 2023
- IV. Public Comments
- V. Report of the Educational and Research Policies (ERP) Committee
  - a. Policy 1M13: Determining Funding Classification
  - b. Policy 1M4: University Policies and Guidelines Concerning Research and Creative Activities
  - c. Policy 1M2: Policy Governing Sponsored Projects
- VI. Report of the Programs Committee
  - a. 91A: Clinical Child & School Psychology
  - b. 91A: Geography
  - c. 91A: History
- VII. Continuing Business
- VIII. New Business
  - a. Selection of New UPBC Representative
  - b. Graduate Council representative on the Centers and Institutes Committee
  - c. Volunteers needed for Open Meetings Act Representative
- IX. Adjournment