

GRADUATE COUNCIL MEETING

14 May 2008

102 Kern Graduate Building

TENTATIVE AGENDA:

1. Minutes of the 16 April 2008 Meeting
2. Communications and Remarks of the Senior Vice President for Research and Dean of the Graduate School
3. Announcements
4. Reports of Standing Committees
 - Committee on Committees and Procedures – Karl Mueller
 - a) Election of new members to the 2007-08 Committee on Committees and Procedures – Appendix A, Page A1
 - Committee on Academic Standards – Elizabeth Dickey
 - Committee on Fellowships and Awards – Karl Mueller
 - Committee on Graduate Research – Julian Maynard
 - Committee on Graduate Student and Faculty Issues – Victor Sparrow
 - Committee on Programs and Courses – Mark Wardell
 - a) New Dual-Title Program: Dual-title offering in Human Dimensions of Natural Resources and the Environment – Appendix B, Page B1
 - b) New Program: Ph.D. in American Studies at Penn State Harrisburg – Appendix C, Page C1
 - c) New Dual-Title Program: Dual-title offering in Classics and Ancient Mediterranean Studies – Appendix D, Page D1
 - d) Program Change: Change in Requirements in the Master of Homeland Security in Public Health Preparedness – Appendix E, Page E1
5. Reports of Special Committees
6. Graduate Student Association
7. Special Reports: Program and Course Review Processing Time—Mark Wardell, Chair, Committee on Programs and Courses
8. Unfinished Business
9. New Business
10. Comments and Recommendations for the Good of the Graduate Community

Coffee - 3:10 PM; Business - 3:30 PM