

Graduate Affairs Council Agenda

Location: CMC 142 Date: October 8, 2025 Time: 3:05-5:00 p.m.

CMC 142 is a peanut/tree nut free zone http://ewu.zoom.us/j/88050683569 for those unable to attend in person

AGENDA

- I. Meeting Called to Order
- II. Welcome and Introductions
- III. Approval of minutes from 5/14/2025 meeting
- IV. Orientation to Graduate Affairs Council
 - a. Academic Policy 301-21 Ch.14: Faculty Organization and the Academic Senate
 - b. Academic Policy 303-22: Graduate Students
 - c. <u>Academic Policy 303-35</u>: Program and Course Management
 - d. Academic Policy 303-26: Graduate Faculty
- V. Reports
 - a. Chair's Report
 - b. Administrative Report
 - i. Research and Graduate Programs
 - 1. New Dean, New School
 - 2. Grants, Symposium, Graduate Programs
 - ii. Grad Faculty Nominations (303-26)
 - c. ASEWU Graduate Affairs Report
- VI. Committee Assignments
 - a. Academic Programs Assessment Committee (APAC, 1 rep)

- i. Attend meetings (3-5pm, 2nd and 4th Tuesdays)
- b. GAC Course and Program Approval Committee (CPAC #1, 3 members)
- c. GAC Course and Program Approval Committee (CPAC #2, 3 members)
- d. Combined Committee (3 members; 2/3 vote for approval)
 - i. Program Development and Review Committee (PDRC)
 - 1. Reviews graduate faculty recommendations
 - 2. Develops policies and procedures for graduate programs
 - ii. Graduate Academic Appeals Board
 - iii. Program Review Committee (PRC)
 - 1. Attendance/Advice/Recommendations as needed
- e. Rules
- VII. Unfinished Business
- VIII. New Business
 - a. Revisit Probation and Dismissal (303-22, 4-2)
 - b. Policy priorities
 - i. English Language Proficiency
 - ii. GSA Residency Tuition/Waiver
 - iii. Applied Doctorate
 - IX. Good of the Order
 - X. The next meeting will be held on Wednesday, October 22, 2025.