



EASTERN WASHINGTON UNIVERSITY

Graduate Affairs Council Agenda

Location: CMC 142

Date: September 27, 2023

Time: 3:05-5:00 p.m.

CMC 142 is a peanut/tree nut free zone

Zoom for those who are unable to attend in person <https://ewu.zoom.us/j/83265123818>

AGENDA

- I. Meeting Called to Order
- II. Welcome and Introductions
- III. Approval of minutes from 5/10/2023 meeting
- IV. Orientation to Graduate Affairs Council
 - a. [Academic Policy 301-21 Ch.14](#): Faculty Organization and the Academic Senate describes committee
 - b. [Academic Policy 303-22](#): Graduate Students informs much of our work
 - c. [Academic Policy 303-35](#): Program and Course Management 7-4 Program Discontinuation will be important this year
 - d. [Academic Policy 303-26](#): Graduate Faculty
- V. Reports
 - a. Chair's Report
 - b. Administrative Report
 - c. ASEWU Graduate Affairs Report
- VI. Committee Assignments
 - a. Academic Programs Assessment Committee (APAC, 1 rep)
 - b. Course and Program Approval Committee (CPAC #1, 3 members)
 - c. Course and Program Approval Committee (CPAC #2, 3 members)
 - d. Combined Committee (2 members)

- i. Program Development and Review Committee (PDRC)
- ii. Academic Appeals Board (AAB)
- iii. Program Review Committee (PRC)

e. Rules

VII. Unfinished Business—Traditionally, there is no unfinished business at the beginning of the term.

VIII. New Business

- a. Priorities for this year (possibilities—open for discussion and new ideas)
 - i. CPACs=#1 priority because of early deadline
 - 1. Training next meeting
 - ii. PDRC work
 - iii. Rubrics for CPAC

IX. Good of the Order

X. The next meeting will be held on Wednesday, October 11, 2023