



## 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