BSU Graduate Committee Meeting

Thursday, October 15, 2009
1pm 314 Satgast Hall

Members Present:
Members Absent: Diane Narum, Joan Miller
Guests:

I. Approval of the Minutes of October 1, 2009
   We need someone to take the Minutes for the meeting since Joan is at conference today

II. Old Business
   1. Continuation of discussion of the online description of Graduate Faculty roles and responsibilities.
      A. Discussion of role of grad rep - Vince
      B. What is needed to get this as part of the regular orientation process?
      C. Discussion of Christel's online model.
      D. Making decisions about venue, time lines, length,
   2. Further discussion of the New GA Request Form and Blank Job Description
   3. Update on Mini-Grants

III. New Business
   1. Begin discussion regarding the development of an assessment plan for the School of Graduate Studies
      A. Need for a work plan for 2009-2010, 2010-2011
      B. Consideration of options
         a. invite assessment coordinator in for a consult
         b. generate alternative assessment approaches - Pat Rogers
   2. Other?
      Please get back to me with any other new business you want to bring to the meeting.
Louise Jackson
Chair