

<b>Meeting Date</b>	August 27, 2012	<b>Time</b>	3:00 – 4:30 p.m.
<b>Meeting Location</b>	NHE 106		

	<b>Agenda Topic</b>	<b>Materials to Review/Background info</b>	<b>Action Planned</b>
1	Approval of Notes		Approval of notes from 5/7/12
2	Priorities for Graduate Council		Discuss Graduate Council DRAFT priorities for 12/13 AY (see draft below)  Determine action plan for addressing priorities.
3	Assessment		Introduce Ed Nuhfer, Director of Education Effectiveness
4	Graduate Fairs	Flyers attached	Upcoming graduate school fairs Invitations
5	Announcements: Graduate Council member needed on ICC Committee Student Representative needed on Graduate Council AY 2012/13 (one from each college One student from each college may attend as a representative for all students within the college).		

**DRAFT priorities for Graduate Council, 12/13 AY**
**Priorities for Graduate Council, 12/13 AY**

1. Implement and document assessment of student learning outcomes for graduate programs.
2. Electronic Thesis Submission - Determine options for theses and project submission in the absence of an approved binding fee.
3. Identify next actions to prepare for paperless applications (recommendation from last spring attached).
4. Analyze enrollment trends in graduate programs and implement recruitment strategies and resources.
5. Improve compliance with requirements and timely completion of degrees.