

## AGENDA

To: University of Houston  
Graduate and Professional Studies Council

Julia Babcock	Chuck Layne
KiJoon Back	Marco Mariotto (ex officio)
Driss Benhaddou	Brian McFarlin
Roger Boltz	Bob McPherson
Raymond Britton	Archer McWhorter
Henry Chafetz	Cathy Patterson
Tom Colbert	Paul Raffoul
Doug Eikenburg	Latha Ramchand
Shirley Ezell	Michelangelo Sabatino
Chuck Fleming	Amy Sater
Laura Frishman	Josephine Tittsworth
Karen Holmes	Larry Witte
David Jackson	Shara Zatopek
Paul Janicke	
Brian Knoll	

From: Brian Knoll, Chair

Date: April 23, 2007

Re: Agenda for Regular Meeting of May 1, 2007

A regular meeting of the Graduate and Professional Studies Council will be held on Tuesday, May 1 from 12:00 noon until 2:00 p.m. in the Bauer College of Business Executive Conference Room (Melcher Hall, room 302).

The agenda is as follows:

- I. Call to Order
- II. Approval of the Minutes
  - Minutes of April 3, 2007
- III. .Announcements/Information
  - Brian Knoll – election of Vice Chair for 2007-2008

- Brian Knoll – report on the Electronic Theses and Dissertations pilot project
  - Sandy Frieden, PeopleSoft
- IV. Reports by Representatives to Academic Governance Committees
- Representative from the Research Council, Chuck Layne
- V. Reports on Related University Committees
- Representative to Information Technology and Computing Committee, Paul Raffoul
  - Representative to Faculty Senate Executive Committee, Brian Knoll
  - Representative to the Teaching Excellence Committee, Julia Babcock
- VI. Report by Dean of Graduate & Professional Studies, Marco J. Mariotto
- VII. Standing Committee Reports
- Academic Program Evaluation Committee, Bob McPherson
    - New
      - GPSC 5695 07S: Cooperative Program between Economics and the University of Kyiv
  - Course Evaluation and Review Committee, Roger Boltz
    - None
  - Graduate Admissions & Student Affairs Committee, David Jackson
    - Pending:
      - GPSC 5684 06F: Request that Council establish a Faculty Mentoring Award for Grad/Prof students
  - Graduate Policies Committee, Laura Frishman
    - Pending
      - GPSC 5692 07S: Review of alternate methods for testing English Proficiency
- VIII. Unfinished Business
- Review of Provost's Charge (GPSC 5688 07S) – Cathy Patterson
- IX. New Business
- X. Adjournment