

## AGENDA

To: University of Houston  
Graduate and Professional Studies Council

KiJoon Back	Marco Mariotto (ex officio)
Driss Benhaddou	Brian McFarlin
Roger Boltz	Bob McPherson
Henry Chafetz	Michael Nikolaou
Tom Colbert	Timothy O'Brien
Doug Ekenburg	Cathy Patterson
Shirley Ezell	Paul Raffoul
Laura Frishman	Latha Ramchand
Karen Holmes	Amy Sater
Paul Janicke	Susan Scarrow
Eli Jones	Larry Witte
Nora Laos	Shara Zatopek

From: Bob McPherson, Chair

Date: August 27, 2007

Re: Agenda for Regular Meeting of September 4, 2007

A regular meeting of the Graduate and Professional Studies Council will be held on Tuesday, September 4 from 12:00 noon until 2:00 p.m. in the President's Board Room, 220 E. Cullen.

The agenda is as follows:

- I. Call to Order
- II. Approval of the Minutes
  - Minutes of May 1, 2007
- III. .Announcements/Information
  - Libby Barlow, PeopleSoft

- IV. Reports by Representatives to Academic Governance Committees
  - Representative to Research Council, Laura Frishman
- V. Reports on Related University Committees
  - Representative to Information Technology and Computing Committee,
  - Representative to Faculty Senate Executive Committee, Bob McPherson
  - Representative to the Teaching Excellence Committee, Michael Nikolaou
- VI. Report by Dean of Graduate & Professional Studies, Marco J. Mariotto
- VII. Standing Committee Reports
  - Academic Program Evaluation Committee, Cathy Patterson
    - Pending
      - GPSC 5695 07S: Cooperative Program between Economics and the University of Kyiv
  - Course Evaluation and Review Committee, Roger Boltz
    - New:
      - GPSC 5696 07F: PHAR 5403: Pharmacology II
      - GPSC 5697 07F: PHAR 5302: Medicinal Chemistry I
      - GPSC 5698 07F: PHAR 5203: Medicinal Chemistry II
      - GPSC 5701 07F: PHAR 5402: Pharmacology I
  - Graduate Admissions & Student Affairs Committee, Paul Raffoul
    - Pending:
      - GPSC 5684 06F: Request that Council establish a Faculty Mentoring Award for Grad/Prof students
    - New:
      - GPSC 5700 07F: Policy Regarding the Financial Aid Status of Students on COOP
  - Graduate Policies Committee, Shirley Ezell
    - New
      - GPSC 5699 07F: Proposed Revision to the Policy on Graduate Certificate Programs
- VIII. Unfinished Business
- IX. New Business
- X. Adjournment