I. Action items:

A. HPPE Course Change Forms and Institutional Syllabi – Dr. Tracey Robinson
   - HPPE 585
   - HPPE 591
   - HPPE 593
   - HPPE 596
   
   **Action: approved**

B. TED Course Change Forms and Institutional Syllabi – Dr. Ed Crowther
   - ED 503
   - ED 505
   - ED 508
   - ED 509
   - ED 510
   - ED 513
   - ED 515
   - ED 525
   - ED 528
   - ED 529
   - ED 531
   - ED 533
   - ED 535
   - ED 545
   
   **Action: approved**

C. TED Graduate Teacher Education Degree Plan – Dr. Ed Crowther
   
   **Action: approved**

II. Discussion items:

A. Budget-discussed **potential budget cuts, tuition increases, and COLA**

B. Meeting Schedule-**once a month academic year excluding December**

C. Function/Operation of Grad Council- **combination of AC, Faculty Senate, and CRC**
III. Informational items from areas

There was a very good discussion regarding SOL’s and assessments in institutional syllabi. Graduate council decided that:

1) all syllabi for new courses and courses with proposed changes coming to graduate council must have assessment information listed for each SOL (exam, quiz, paper, rubric provided, etc) effective after Sept. 22, 2011.

2) all graduate courses must meet the assessment standard by Sept. 22, 2013.

Graduate Council would like to invite Assistant Director for Enrollment Management to the next meeting to discuss graduate admission and graduation policy’s and practice.

Graduate Council discussed and approved the use of an In Progress (IP) grade for graduate courses. HPPE will work with records, financial aid, etc on the implementation. Graduate programs may use the grade if they desire to do so.