November 3, 2009

1. **Review minutes of 10/06/2009**

2. **Old Business**
   a. Graduate Dean's Graduate Student Teaching Award (J. Dong)
   b. **Graduate Certificate Policy Proposed Change (N. Byers-Sprague)**
      - Graduate Certificate for International Profile Proposal (B. Orr, W. Rose)
   c. Committee Reports:
      - Graduate Student Parental Accommodation Policy (N. Auer)
      - Graduate Program Review (Dean Huntoon)
      - Dismissal/Appeal/Grievance Policy (Dean Huntoon)

3. **New Business**
   a. NSF Ethics Education for STEM graduate students (C. Walck)
   b. ETS Person Potential Index (Dean Huntoon)
   c. Possible Proposal Discussion: only allowing Michigan Tech employees to serve on committees as the "external member" (J. Pickens)
   d. **Graduate Certificate Seeking Students**