



# Memorandum

**TO:** Graduate Council Members

**FROM:** Ron Opp, Chair  
Graduate Council 2014-2015

Patricia R. Komuniecki  
Vice Provost for Graduate Affairs and  
Dean, College of Graduate Studies

**DATE:** April 3, 2015

**RE:** **Graduate Council Meeting**  
**Tuesday, April 7, 2015 12:30–2:00 p.m.**  
**Main Campus, Student Union Room 2582**

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## Agenda

- A. Call to Order, Roll Call and Approval of Minutes of March 24, 2015
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council – Dr. Ron Opp
  - 2. Report of the Graduate Student Association –Mr. Eric Prichard
  - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dean Patricia Komuniecki
- C. Information and Discussion Items
  - 1. Second Reading and Vote of Revised Bylaws –Dr. David Giovannucci
  - 2. Academic Program Review– Ms. Heather Huntley, Director of University Accreditation and Program Review
- D. Standing Committee Reports
  - 1. Curriculum Committee –Dr. John Plenefisch
  - 2. Membership Committee – None
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies

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