



Memorandum

TO: Graduate Council

FROM: Jerry Van Hoy, Chair, Graduate Council 2018-2019

Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean
College of Graduate Studies

DATE: February 15, 2019

RE: Graduate Council Meeting
Tuesday, February 19, 2019, 12:30–2:00 p.m.
Main Campus, Rocket Hall, Room 1530

AGENDA

Call to Order, Roll Call and Approval of Minutes from January 22, 2019

A. Executive Reports

1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
 - a. Academic Grievance Policy update
 - b. Grading policy change
 - c. February 18 BOT report posted
 - d. GC meeting time
2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
3. Report of the Vice President for Research—Dr. Frank Calzonetti
4. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President

B. Information and Discussion Items

1. Research Areas of Excellence—Dr. Frank Calzonetti, Vice President for Research

C. Standing Committee Reports

1. Curriculum Report—Dr. Rodney Gabel
2. Membership Report—Dr. Svetlana Beltyukova

D. Old Business

E. New Business

1. Proposal to remove Article II, sections 5 and 6 and Article IV, section 6, A. v. concerning summer curriculum from GC Bylaws

F. Adjournment

College of Graduate Studies

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