



Memorandum

TO: Graduate Council

FROM: Song-Tao Liu, Chair, Graduate Council 2019-2020

Amanda Bryant-Friedrich, Vice Provost for Graduate Affairs and Dean, College of Graduate Studies

DATE: April 6, 2020

RE: **Graduate Council Meeting**
Tuesday, April 7, 2020, 12:30–2:00 pm
Webex Virtual [Access code: 477 953 335: Meeting password: 2Mek3i6XWJQ]

Webex Tips for Larger Meetings

- MUTE microphone and video when you are NOT speaking, only turn on audio/video when speak
- Raise hand and use Chat
- Keep your questions/comments short
- We will vote after the meeting

AGENDA

Call to Order, Roll Call and Approval of Minutes from January 28, 2020

A. Executive Reports

1. Report of the Executive Committee of the Graduate Council—Dr. Song-Tao Liu
2. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Amanda Bryant-Friedrich
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. Dr. Alana Malik, University Assessment Director, Office of Assessment, Accreditation, and Program Review—Updates to the institution's curriculum mapping project; and draft definition of 'co-curricular'
2. Dr. Ammon Allred—New interdisciplinary doctoral program, PhD in the Public Humanities

C. Standing Committee Reports

1. Curriculum Report—Dr. Ozcan Sezer
2. Membership Report—Dr. Svetlana Beltyukova/Dr. Constance Schall

D. Old Business

E. New Business

1. UToledo Minors on campus [webpage](#)

F. Adjournment

Next GC meeting: Tuesday, April 21, 2020, 12:30–2:00 p.m., Webex virtual

College of Graduate Studies

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