



TO: Graduate Council 2019-2020

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

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

DATE: May 4, 2020

**RE: Graduate Council Meeting
Tuesday, May 5, 2020, 12:30–2:00 p.m.**

Webex Virtual Meeting [Access code: 470 279 199; Meeting password: 3rpXGp95GX7]

AGENDA

May 5, 2020

<https://www.utoledo.edu/graduate/facultystaff/gradcouncil/>

Call to Order, Roll Call and Approval of Minutes from February 11, 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. Standing Committee Reports

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

C. Old Business

D. New Business

E. Adjournment

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

College of Graduate Studies

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TO: Graduate Council 2020-2021

FROM: Wendy Cochrane, Chair, Graduate Council 2020-2021

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

DATE: May 4, 2020

RE: Graduate Council Meeting, Tuesday, May 5, 2020, 12:30–2:00 p.m.

**AGENDA
May 5, 2020**

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Call to Order and Roll Call and Welcome New members of GC

A. Executive Reports

1. No Reports

B. Standing Committee Reports

1. Curriculum Report- Report by GCCC on need to empowerment GCEC during summer 2020 to review and approve curricular proposals

C. Old Business

1. No reports

D. New Business

1. Main Campus and Health Science Campus defined for elections
2. Election of officers 2020-2021
 - i. Vice Chair
 - ii. At Large Members of GCEC
3. Process for populating standing committees for 2020-2021

E. Adjournment

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