



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: August 30, 2019

RE: **Graduate Council Meeting**
Tuesday, September 3, 2019, 12:30–2:00 p.m.
Main Campus, Rocket Hall, room 1530

AGENDA

Call to Order, Roll Call and approval of minutes from April 2, April 16, and April 30, 2019

- A. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council—Dr. Song-Tao Liu
 - 1. Summer recap: graduate students insurance
 - 2. Plan for the 2019-2020 academic year
 - 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. Introduction of GC committees and committee chairs---Dr. Wendy Cochrane
 - 2. Introduction of businesses at COGS office---Dr. Amanda Bryant-Friedrich
- C. Standing Committee Reports
 - 1. Curriculum Report – None
 - 2. Membership Report –None
Summer reports will be given at the next GC meeting, September 17th
- D. Old Business
- E. New Business
 - 1. Change meeting dates/times for 2020-2021? Proposed Thursday 4 pm
 - 2. Questions for President/Provost visit on Oct 1
 - 3. GC constitution and bylaw revision this year
 - 4. Course Inventory Management System training
- F. Adjournment

College of Graduate Studies

Mail Stop 933 • 2801 W. Bancroft St. • Toledo, OH 43606-3390
Phone: 419.530.4723 • Fax: 419.530.4724 • www.utoledo.edu/graduate/