



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: September 14, 2018

RE: Graduate Council Meeting
Tuesday, September 18, 2018, 12:30–2:00 p.m.
Health Science Campus, Collier 1000A

AGENDA

- A. Call to Order and Roll Call, and Approval of Minutes of May 1, 2018
- B. Executive Reports
 1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
 - a. Discussion items for September 20 meeting with Provost Hsu
 - b. Charge for Constitution and Bylaws Committee
 - c. Graduate Commencement: December 15 at 8:00 – 9:30 am
 2. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President
 3. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
 4. Report of the Associate Vice President for Research—Dr. Constance Schall
- C. Information and Discussion Item
 1. COGS Strategic Plan Area Two: Advance excellence in research, scholarship and creative activities
- D. Standing Committee Reports
 1. Curriculum Report—Dr. Rodney Gabel
 2. Membership Report—Dr. Svetlana Beltyukova
 3. Update on Standing Committees—Dr. Beth Schlemper, Vice Chair of Graduate Council
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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