



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: January 18, 2019

RE: Graduate Council Meeting
Tuesday, January 22, 2019, 12:30–2:00 p.m.
Main Campus, Rocket Hall 1530

AGENDA

- A. Call to Order, Roll Call and approval of minutes from
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
 - a. Introduction of GC Vice Chair Song-Tao Liu
 - b. Graduate Missed Class policy has been posted for comment until February 8
 - c. December 17 GC report to BOT is now posted on COGS website
 - d. GCEC voted to allow Dr. Tomer Avidor-Reiss to complete Dr. Song-Tao's term on Research Council
 - 2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
 - a. Update on Graduate Student Health Insurance
 - 3. Report of the Vice President for Research—Dr. Frank Calzonetti
 - 4. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President
- C. Information and Discussion Items
 - 1. UT Course Evaluation Ad-Hoc Committee—Vice Provost Amy Thompson and Dr. Christine Fox
 - 2. Course Inventory Management System—Ms. Cathy Zimmer, Director of Academic and Curricular Initiatives
- D. Standing Committee Reports
 - 1. Curriculum Report—Dr. Rodney Gabel
 - 2. Membership Report—Dr. Svetlana Beltyukova
- E. Old Business
 - 1. Discussion about moving GC meetings to Thursdays at 4:00 next AY
- F. New Business
- G. Adjournment

College of Graduate Studies

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