



# Memorandum

**To:** Graduate Council Members 2021-2022

**FROM:** David Giovannucci, Graduate Council Chair 2021-2022

**DATE:** January 24, 2022

**RE:** Graduate Council Meeting – Tuesday, January 25, 2022, 12:30 -2:00 pm, WebEx

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## WebEx Reminders

- 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

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## AGENDA

Call to Order, Roll Call and Approval of Minutes of meetings September 21, 2022 and October 5, 2022.

### A. Executive Reports

1. Report of the Executive Committee of the Graduate Council - Dr. David Giovannucci
2. Report of the Acting Dean of the College of Graduate Studies - Dr. Amy Thompson
3. Report of the Vice President for Research – Dr. Frank Calzonetti
4. Report of the Graduate Student Association - Ali Imami, GSA President

### B. Information and Discussion Items

1. Introduction to Dr. LaFluer Small, Vice Provost Academic Administration and Faculty Affairs
2. Slate update – Elissa Falcone, Provost’s Office and Julie Quinonez, Registrar
3. Assessment Reporting Cycle – Dr. Lori DeShetler, Assistant Dean for Assessment and Accreditation, Dept. of Medical Education

### C. Standing Committee Reports

1. Curriculum Committee — None
2. Membership Report — None

### D. Old Business

### E. New Business

### F. Adjournment

Next Meeting: February 8, 2022

#### College of Graduate Studies

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