

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: September 27, 2019

RE: Graduate Council Meeting Tuesday, October 1, 2019, 12:30–2:00 p.m. Main Campus, Rocket Hall, room 1530

> AGENDA October 1, 2019 https://www.utoledo.edu/graduate/facultystaff/gradcouncil/

Call to Order, Roll Call and Approval of Minutes from September 17, 2019

- A. Discussion with Dr. Sharon Gaber, President and Dr. Karen Bjorkman, Interim Provost and Executive Vice President for Academic Affairs (see attached questions)
- B. 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
- C. Standing Committee Reports
 - 1. Curriculum Report-None
 - 2. Membership Report—None
- D. Information and Discussion Items
 - 1. COGS Strategic Plan 2017-2022—Dean Bryant-Friedrich
 - 2. Requirement of Standardized Graduate Admissions Scores for Admission into the College of Graduate Studies—Dean Bryant-Friedrich
 - 3. Vote on proposed change of GC meeting dates and times for 2020-2021: Thursday 4:00-5:30 pm
- E. Old Business
- F. New Business
- G. Adjournment