



Memorandum

To: Graduate Council Members 2020-2021

FROM: David Giovannucci, Graduate Council Chair 2021-2022

DATE: October 18, 2021

RE: Graduate Council Meeting – Tuesday, October 19, 2021, 12:30 -2:00 pm, WebEx

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

AGENDA

Call to Order, Roll Call, Approval of Minutes of April 20, 2021

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
 - a. COVID-19 update
 - b. Graduate Strategic Enrollment and Student Success Committee – GC Rep
 - c. Graduate Assistantship Proposals 2022-23 Review Comm – GC Rep
3. Report of the Vice President for Research – No Report
4. Report of the Graduate Student Association - Ali Imami, GSA President

B. Information and Discussion Items

1. Higher Learning Commission visit update – Heather Huntley, Assistant Vice Provost for Accreditation and Program Review
2. President’s Strategic Plan Committee nominations
3. Policies

C. Standing Committee Reports

1. Curriculum Committee — Informational Report to GCEC
2. Membership Report — Dr. Svetlana Beltyukova

D. Old Business

E. New Business

F. Adjournment

College of Graduate Studies

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Next GC meeting: Tuesday, November 2, 2021, 12:30–2:00 p.m., Webex

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