



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

Amanda C. Bryant-Friedrich
Dean, College of Graduate Studies

DATE: October 30, 2017

**RE: Graduate Council Meeting
Tuesday, October 31 2017, 12:30–2:00 p.m.
Main Campus, Student Union, Room 2582**

AGENDA

- A. Call to Order and Roll Call and Approval of Minutes September 5, 2017 and September 19, 2017
- B. Executive Reports
 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. Discussed the need for a policy at the College level for syllabi on cross listed graduate courses (i.e. 6000/8000 level). HLC requires the syllabus to distinguish the various levels of learning.
 - b. Discussed the Process for New Graduate Program Development. Dr. Cyndee Gruden, Associate Dean COGS will provide these guidelines and they will be available on the COGS website.
 - c. TOEFL requirements -Should countries who have English listed as the official language be updated?
 - d. Two new Graduate Program Presentations to GC on Nov. 15th:
 1. Masters in Athletic Training program
 2. Executive Master of Sales Leadership (EMSL)
 - e. Policy Review and Discussion: Graduate Student Leave of Absence (3364-77-04) and Graduate Student Enrollment Status (3364-77-05)
 2. Report of the Graduate Student Association – Mr. Mitch Haines, GSA President
 3. Report of the Dean of the College of Graduate Studies – Dr. Amanda Bryant-Friedrich
 - a. Strategic Planning: Student Success (Part A)
 - b. TOEFEL Requirements for COGS
- C. Information and Discussion Items
 1. Office of Research Update – Dr. Frank Calzonetti, Vice President of Research
 2. Standing Committees Update – Dr. Jerry Van Hoy, GC Vice Chair
 3. Process for New Graduate Program Development – Dr. Cyndee Gruden
- D. Standing Committee Reports
 1. Curriculum Committee – Dr. Amy Thompson
 2. University Academic Program Review Committee – Dr. Kandace Williams
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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