

## 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: November 9, 2018
- RE: Graduate Council Meeting Tuesday, November 13, 2018, 12:30–2:00 p.m. Health Science Campus, Collier 1000A

## AGENDA

- A. Call to Order, Roll Call and approval of Minutes from October 2, 2018
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
    - a. Request to change GC meeting time to 4:00pm update
    - b. GA parental leave policy update
  - 2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
    - a. Update on GA allocations
  - 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. GSA Graduate Student Insurance Update—Ms. Alisa Nammavong, GSA President
  - 2. COGS Strategic Plan: Area 4, Goal 3: Increasing enrollment and improving/maintaining quality of students—Dr. Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies
- D. Standing Committee Reports
  - 1. Curriculum Report—Dr. Rodney Gabel
- E. Old Business
- F. New Business
- G. Adjournment