



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: November 13, 2017

**RE: Graduate Council Meeting
Tuesday, November 14 2017, 12:30–2:00 p.m.
Health Science Campus, HEB Room 105**

AGENDA

- A. Call to Order and Roll Call and Approval of Minutes October 3, 2017
- B. Executive Reports
 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. Discussion of PR Grades
 - b. Discussion of the Enrollment Policy
 - c. COGS Annual Report and new process
 - d. GPRC and Program Review Process
 - e. Winter Break - UT is Closed Dec. 25th – Jan 1st only essential employees are to report!
 - f. Appointment to Research Council to replace COBI representative Dr. HassabElnaby
 2. Report of the Graduate Student Association – Mr. Mitch Haines, GSA President
 3. Report of the Dean of the College of Graduate Studies – Dr. Cyndee Gruden, Associate Dean COGS
 - a. Strategic Planning: Fiscal Positioning and Infrastructure
- C. Information and Discussion Items
 1. Office of Research Update – Dr. Connie Schall, Interim Associate Vice President of Research
 2. PR Grades – Dr. Cyndee Gruden
 3. New Graduate Programs Presentations
 - a. Executive Masters in Sales Leadership (EMSL) – Drs. Mike Mallin and Ellen Pullins
 - b. Masters in Athletic Training – Sarah Long, M.S.
- D. Standing Committee Reports
 1. Membership Committee – Dr. Hans Gottgens
 2. Curriculum Report – Dr. Amy Thompson
 3. University Academic Program Review Committee – Dr. Kandace Williams
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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