



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: December 11, 2017

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

AGENDA

- A. Call to Order and Roll Call and approval of minutes from October 31, 2017
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council - Dr. Jerry Van Hoy
 - a. BOT Report December 18, 2017
 - b. Discuss process for tracking degree program attributes
 - 2. Report of the Graduate Student Association – Ms. Alisa Nammavong, GSA Vice President
 - 3. Report of the Dean of the College of Graduate Studies – Dr. Amanda Bryant-Friedrich, Dean COGS
 - a. Strategic Planning Review
- C. Information and Discussion Items
 - 1. Office of Research Update – Dr. Frank Calzonetti, Vice President of Research
 - 2. Process for developing 4 plus 1 programs (pipeline programs) - Dr. Cyndee Gruden
- D. Standing Committee Reports
 - 1. Curriculum Report – Dr. Amy Thompson
 - 2. Membership Report – Dr. Samir Hefzy
 - 3. University Academic Programs Regulation Committee Update – Dr. Kandace Williams
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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