

Memorandum

To: Graduate Council Members 2021-2022

FROM: David Giovannucci, Graduate Council Chair 2021-2022

DATE: February 21, 2022

RE: Graduate Council Meeting – Tuesday, February 22, 2022, 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 and Approval of Minutes of meeting for November 16, 2021

- A. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Wissam Aboualaiwi
 - 2. Report of the Acting Dean of the College of Graduate Studies Dr. Amy Thompson
 - 3. Report of the Vice President for Research Dr. Frank Calzonetti
 - 4. Report of the Graduate Student Association Ali Imami, GSA President
- B. Information and Discussion Items
 - 1. Mental Health and Resources Dr. Linda Lewandowski, Dean, College of Nursing
 - 2. Cambridge and Wiley open access publishing deals Lucy Duhon, University Libraries
 - 3. HLC Final Report: Overview and Next Steps Heather Huntley, Assistant Vice Provost for Accreditation & Program Review
- C. Standing Committee Reports
 - 1. Curriculum Committee request from committee, Dr. Tim Mueser
 - 2. Membership Report no report
- D. Old Business
- E. New Business
- F. Adjournment

Next Meeting: March 22, 2022