



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: February 01, 2019

**RE: Graduate Council Meeting
Tuesday, February 05, 2019, 12:30–2:00 p.m.
Health Science Campus, Health Education Building 105**

AGENDA

Call to Order, Roll Call and approval of minutes from October 16, October 30, November 13, and November 27, 2018.

A. Executive Reports

1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
 - a. Fall catalog curriculum deadline of March 12
 - b. No summer curriculum with new CIM system
 - c. Academic Grievance Policy Update
 - d. Feb. 5 Membership Committee report moved to Feb. 19
2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Cyndee Gruden
3. Report of the Vice President for Research—Dr. Frank Calzonetti
4. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President

B. Information and Discussion Items

1. Dr. Karen Bjorkman, Interim Provost of the University of Toledo
2. Admissions/enrollment discussion—Dr. Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies

C. Standing Committee Reports

1. Curriculum Report—Dr. Rodney Gabel

D. Old Business

1. Discussion about moving GC meetings to Thursdays at 4:00 next AY

E. New Business

1. Proposal to remove Article II, sections 5 and 6 and Article IV, section 6, A. v. concerning summer curriculum from GC Bylaws
<http://www.utoledo.edu/graduate/files/GC%20Bylaws%2011.29.2016.pdf>

F. Adjournment

College of Graduate Studies

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