



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: February 5, 2018

RE: **Graduate Council Meeting**
Tuesday, February 6, 2018, 12:30–2:00 p.m.
Health Science Campus, Health Education Building 105

“Revised” AGENDA

- A. Call to Order and Roll Call
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. There is an additional training session for Faculty on “How to Identify and Help Students in Crisis” on February 15, 2018 on the HSC in the Collier Building room 1200 from 10-11a.m. (flyer included)
 - b. Discussed the policy and procedures of the curriculum approval process
 - c. Discussed the first draft of the undergraduate and graduate dual-listed courses Policy
 - d. Graduation for COGS will be held on Saturday, May 5th from 3:00 - 5:00p.m. in Savage Hall
 - e. Next Board of Trustees Report will be February 19, 2018
 - 2. Report of the Graduate Student Association – Mr. Alisa Nammavong, GSA Vice President
 - 3. Report of the Dean of the College of Graduate Studies – Dr. Cyndee Gruden, Associate Dean for Academic and Student Affairs, COGS
- C. Information and Discussion Items
 - 1. Office of Research Update – Dr. Frank Calzonetti, Vice President of Research
- D. Standing Committee Reports
 - 1. Curriculum Report – Dr. Amy Thompson
 - 2. Membership Report – Dr. Samir Hefzy
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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