



# Memorandum

**TO:** Graduate Council

**FROM:** Andrea Kalinoski, Chair  
Graduate Council 2017-2018

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

**DATE:** March 19, 2018

**RE:** **Graduate Council Meeting**  
**Tuesday, March 20, 2018, 12:30–2:00 p.m.**  
**Health Science Campus, HEB 105**

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## AGENDA

- A. Call to Order and Roll Call and approval of minutes from November 28, 2017, December 12, 2017 and January 23, 2018
- B. Executive Reports
  1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
    - a. Board of Trustees Report is available on the COGS website from February
    - b. President Gaber will visit Graduate Council April 3, 2018
    - c. Dr. Flapp Cockrell, Vice President of Student Affairs will visit Graduate Council April 17, 2018
    - d. Dr. Amy Thompson will give a brief Crisis Training on April 17, 2018
    - e. A new policy for undergraduate and graduate co-listed courses has been revised and forwarded to the APRC for review
  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. Presentation of the Final Strategic Plan and Discussion
    - b. Ohio Department of Higher Education, Chancellor’s Council on Graduate Studies
- C. Information and Discussion Items
  1. Office of Research Update – Dr. Connie Schall, Associate Vice President for Research
    - a. Introduction and Discussion with Dr. Hillary Snyder, Manager, Office of Research Compliance
  2. New Course Leaf Curriculum System – Dr. Cyndee Gruden, Associate Dean, COGS
- D. Standing Committee Reports
  1. Curriculum Report – Dr. Amy Thompson
  2. Membership Report – Dr. Hans Gottgens
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies

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