

Memorandum

To: Graduate Council Members 2021-2022

FROM: David Giovannucci, Graduate Council Chair 2021-2022

DATE: April 18, 2022

RE: Graduate Council Meeting – Tuesday, April 19, 2022, 12:30 -2:00 pm, WebEx

AGENDA

Call to Order, Roll Coll and Approval of Minutes of Graduate Council meeting of January 25, 2022

A. Executive Reports

- 1. Report of the Executive Committee of the Graduate Council Dr. David Giovannucci
- 2. Report of the Acting Dean of the College of Graduate Studies Dr. Amy Thompson
 - a. Budget
 - b. Graduate Student Success Center
- 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. University Strategic Planning update Dr. Jonathan Bossenbroek and Dr. David Giovannucci
 - 2. Pipeline program SOP- Elissa Falcone, Director of Academic Affairs, Provost's Office
 - 3. Graduate Council Bylaws, revision of Article II, Section 2
 Discuss removal of "On an annual basis, GC will define Main Campus and Health Science Campus prior to elections."
- C. Standing Committee Reports
 - 1. Curriculum Committee no report
 - 2. Membership Report no report
- D. Old Business
- E. New Business
- F. Adjournment

Next and Last Meeting of AY 2021-2022: May 3, 2022 (in person, Rocket Hall 1530)