



# 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:** April 26, 2019

**RE: Graduate Council Meeting**  
**Tuesday, April 30, 2019, 12:30–2:00 p.m.**  
**Main Campus, Rocket Hall, room 1530**

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## AGENDA

Call to Order, Roll Call and approval of minutes from March 19, 2019

**A. Executive Reports**

1. Report of the Executive Committee of the Graduate Council—Dr. Jerry Van Hoy
  - a. Student health insurance update
  - b. Leave of absence policy update
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. Introduction of COGS scholarship recipients—Dr. Cyndee Gruden, Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies
2. GSA Annual Report—Ms. Alisa Nammavong, GSA President

**C. Standing Committee Reports**

1. Curriculum Report—Dr. Rodney Gabel
2. Membership Report—Dr. Svetlana Beltyukova

**D. Old Business**

**E. New Business**

**F. Adjournment**

**College of Graduate Studies**

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## **Agenda 2019-2020 Graduate Council**

- A. Call to Order and Roll Call
- B. Executive Reports
- C. Information and Discussion Items
- D. Standing Committee Reports: None
- E. Old Business
- F. New Business
  - 1. Main Campus and Health Science Campus defined for elections
  - 2. Election of officers 2019-2020
  - 3. Empowerment of GCEC during summer 2019 to review and approve pending graduate curricular proposals (list provided)
  - 4. Process for populating standing committees for 2019-2020
- G. Adjournment