



Memorandum

TO: Graduate Council Members

FROM: Rebecca Schneider, Chair
Graduate Council

Patricia R. Komuniecki
Vice Provost for Graduate Affairs and
Dean, College of Graduate Studies

DATE: April 29, 2016

RE: **Graduate Council Meeting**
Tuesday, May 3, 2016 12:30–2:00 p.m.
Main Campus, Student Union, Room 2582 *Light Refreshments Served*

Agenda 2015-2016 Graduate Council

- A. Call to Order, Roll Call and Approval of Minutes of February 23, 2016
- B.
 - 1. Report of the Executive Committee of the Graduate Council – Dr. Rebecca Schneider
 - 2. Report of the Graduate Student Association – Mr. Eric Prichard
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dr. Patricia Komuniecki
- C. Information and Discussion Items
 - 1. COGS Awards Presentation – Dr. Patricia Komuniecki
 - 2. COGS Dean Search Update – Dr. William Messer and Dr. Andrea Kalinoski
 - 3. VP of Enrollment Search Update – Dr. Jerry Van Hoy
 - 4. HLC Conference – Dr. Connie Schall
- D. Standing Committee Reports
 - 1. Curriculum Committee – Dr. Patricia Relue
 - 2. Membership Committee – Dr. Samir Hefzy
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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Agenda 2016-2017 Graduate Council

- A. Call to Order and Roll Call
- B. Executive Reports
- C. Information and Discussion Items
- D. Committee Reports
None
- E. Old Business
- F. New Business
 - 1. Main Campus and Health Science Campus defined for elections
 - 2. Election of Officers 2016-2017
 - 3. Empowerment of GCEC during summer 2016 to review and approve pending graduate curricular proposals (list provided)
 - 4. Process for Populating Standing Committees for 2016-2017
- G. Adjournment