



Memorandum

TO: Graduate Council

FROM: Song-Tao Liu, Chair, Graduate Council 2019-2020

Amanda Bryant-Friedrich, Vice Provost for Graduate Affairs and Dean,
College of Graduate Studies

DATE: September 13, 2019

**RE: Graduate Council Meeting
Tuesday, September 17, 2019, 12:30–2:00 p.m.
Health Science Campus, Health Education Building, 105**

AGENDA

September 17, 2019

<https://www.utoledo.edu/graduate/facultystaff/gradcouncil/>

Call to Order, Roll Call and Approval of Minutes from September 3, 2019

A. Executive Reports

1. Report of the Executive Committee of the Graduate Council—Dr. Song-Tao Liu
 - a. GC meeting attendance policy
2. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies—Dr. Amanda Bryant-Friedrich
3. Report of the Vice President for Research—Dr. Frank Calzonetti
4. Report of the Graduate Student Association—Ms. Alisa Nammavong, GSA President

B. Standing Committee Reports

1. Curriculum Report—Dr. Ozcan Sezer
2. Membership Report—Dr. Svetlana Beltyukova

C. Information and Discussion Items

1. Vote on proposed change of meeting dates and times for 2020-2021: Thursday 4:00-5:30 pm
2. Questions for the President and the Provost during their October 1 visit.
3. Dr. Amanda Bryant-Friedrich, COGS Strategic Plan 2017-2022
4. Dr. Amy Thompson, Vice Provost for Faculty Affairs, updates on online course evaluation project and new faculty mentoring program
5. Dr. Kandace Williams, Associate Dean of COMLS, Graduate Programs at COMLS

D. Old Business

E. New Business

F. Adjournment

College of Graduate Studies

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