



Memorandum

TO: Graduate Council Members 2020-2021

FROM: Wendy Cochrane, Graduate Council Chair, 2020-2021
Barry Scheuermann, Interim Vice Provost for Graduate Affairs and
Dean, College of Graduate Studies

DATE: August 19, 2020

RE: Graduate Council Meeting – Tuesday August 25, 2020, 12:30-2:00 via Webex
Conducted via Webex

AGENDA
August 25, 2020, 12:30-2:00

<https://utoledo.webex.com/utoledo/j.php?MTID=m524505d20275823640ba448b2da1132b>

WebEx Reminders for our Meetings

- MUTE microphone and video when you are NOT speaking, only turn on audio/video to speak
 - Raise hand and use Chat
 - Keep your questions/comments short
 - We will conduct any votes after the meeting
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Call to Order, Roll Call and Approval of Minutes from February 25, 2020, April 7, 2020 and April 21, 2020

A. Executive Reports

1. Report of the Executive Committee of the Graduate Council —Dr. Wendy Cochrane
2. Report of the Interim Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies — Dr. Barry Scheuermann
3. Report of the Vice President for Research — Dr. Frank Calzonetti
4. Report of the Graduate Student Association — Ms. Brittany Jones, GSA President

B. Information and Discussion Items

1. Welcome to GC, Overview of GC function at UToledo —Dr. Wendy Cochrane
2. Introduction to Graduate Council Committees and 2020-2021 Committee Chairs—
Dr. David Giovannucci

College of Graduate Studies

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3. COVID Briefing and Q&A —Dr. Amy Thompson, Vice Provost Academic Affairs
 4. Status of Policies
 - a. Academic Dishonesty Policy
 - b. Short-Term Leave of Absence Policy
 5. Charge to Membership Committee from GCEC on procedure for Graduate Faculty Membership and retired faculty
 6. Future Guests
 - a. President Postel and Provost Bjorkman, Provost and Executive Vice President for Academic Affairs
 - b. Kevin West, Senior Director, Faculty Labor Relations and Academic Inclusion Officer Faculty Labor Relations and Academic Inclusion and Linda Lewandowski, Vice Provost for Health Affairs for Inter-professional and Community Partnerships, Dean of the College of Nursing on Faculty Behavior
 - c. David Cutri, Executive Director and Chief Compliance Officer, Department of Internal Audit and Compliance, Minors on Campus
 - d. Matt Schroeder, Executive Vice President for Finance and Administration, and Chief Financial Officer, Finance Update
 - e. Sara Clark, Director Center for International Studies and Programs, Travel Restrictions Briefing and Q&A
- C. Standing Committee Reports
1. Curriculum Committee — Dr. Tim Mueser, Chair GCCC, No report
 2. Membership Report — Dr. Deborah Boardley, Chair (fall semester) GCMC, No Report
- D. Old Business
None
- E. New Business
None
- F. Adjournment