



Memorandum

To: Graduate Council Members 2020-2021

FROM: Wendy Cochrane, Graduate Council Chair 2020-2021

DATE: September 3, 2020

RE: Graduate Council Meeting – Tuesday, September 8, 2020, 12:30 -2:00 pm, WebEx

WebEx Reminders for our Meetings

- MUTE microphone and video when you are NOT speaking, only turn on audio/video when speak
- Raise hand and use Chat
- Keep your questions/comments short
- We will conduct any votes after the meeting

AGENDA

Call to Order, Roll Call and Approval of Minutes from May 5, 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. Minors on Campus – Mr. David Cutri, Executive Director and Chief Compliance Officer, Department of Internal Audit and Compliance
2. Graduate Assistants and Missed Payday (8/25/20) - Dr. Wendy Cochrane and Dean Barry Scheuermann
3. Future Guests
 - a. October 6th - President Postel and Provost Bjorkman, Provost and Executive Vice President for Academic Affairs

College of Graduate Studies

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- b. September 22nd - Faculty Behavior - Dr. Linda Lewandowski, Vice Provost for Health Affairs for Interprofessional and Community Partnerships, Dean of the College of Nursing and Mr. Kevin West, Senior Director, Faculty Labor Relations and Academic Inclusion Officer Faculty Labor Relations

- C. Standing Committee Reports
 - 1. Curriculum Report—Dr. Tim Mueser, Chair
 - 2. Membership Report— Dr. Deborah Boardley, Chair (fall semester)

- D. Old Business
 - None

- E. New Business
 - None

- F. Adjournment