



Memorandum

TO: Graduate Council

FROM: Constance Schall, Chair
Graduate Council 2016-2017

Amanda C. Bryant-Friedrich
Dean, College of Graduate Studies

DATE: October 31, 2016

RE: Graduate Council Meeting
Tuesday, November 1, 2016, 12:30–2:00 p.m.
Main Campus, Student Union, Room 2582

AGENDA

- A. Call to Order and Roll Call
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council- Dr. Andrea Kalinoski
 - 2. Report of the Graduate Student Association- Ms. Jessica Sherman, Vice President
 - 3. Report of the Dean of the College of Graduate Studies- Dr. Amanda Bryant-Friedrich
- C. Information and Discussion Items
 - 1. Update on the Strategic Planning Process- Dr. Laurie Dinnebeil, Strategic Planning Co-Chair
 - 2. Discussion with Ms. Stephanie Sanders, Interim Vice President for Enrollment Management
- D. Standing Committee Reports
 - 1. Curriculum Committee- Dr. Patricia Relue
 - 2. Membership Committee– Dr. Samir Hefzy
 - 3. Academic Programs and Regulations Committee (Missed Class Policy)- Dr. Joseph Schmidt
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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