



Memorandum

TO: Graduate Council

FROM: Constance Schall, Chair
Graduate Council 2016-2017

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

DATE: November 14, 2016

RE: Graduate Council Meeting
Tuesday, November 15, 2016, 12:30–2:00 p.m.
Health Science Campus, Health Education Building Room 105

AGENDA

- A. Call to Order and Roll Call
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council - Dr. Connie Schall
 - 2. Report of the Graduate Student Association – Mr. Eric Simpson, President
 - 3. Report of the Dean of the College of Graduate Studies- Dr. Susan Pocotte, Associate Dean for Academic Affairs
- C. Information and Discussion Items
 - 1. Discussion with Mr. Lawrence Kelley, Executive Vice President for Finance and Administration and CFO, Dr. Ying Liu, Director of Institutional Research, and Mr. Terence Romer, Director of Strategic Initiatives
- D. Standing Committee Reports
 - 1. Curriculum Committee - None
 - 2. Membership report – None
 - 3. Academic Programs and Regulations- Dr. Joseph Schmidt
 - a. Faculty Qualifications Policy – Dr. Dorothea, Sawicki, Vice Provost for Health Science Affairs & University Accreditation
- E. Old Business
- F. New Business
 - 1. Update from Provost’s ad hoc committee on Institutional Learning Objectives – Dr. Viviana Ferreira and Dr. Zahoor Shah
- G. Adjournment

College of Graduate Studies