



# Memorandum

**TO:** Graduate Council

**FROM:** Constance Schall, Chair  
Graduate Council 2016-2017

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

**DATE:** November 29, 2016

**RE: Graduate Council Meeting  
Tuesday, November 29, 2016, 12:30–2:00 p.m.  
Main Campus, Student Union 2582**

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## AGENDA

- A. Call to Order, Roll Call and Approval of Minutes of October 18, 2016 and November 1, 2016
- 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
  - 3. Report of the Dean of the College of Graduate Studies -Dr. Amanda Bryant-Friedrich
- C. Information and Discussion Items
  - 1. Research Update – Dr. Frank Calzonetti, Vice President for Research
- D. Standing Committee Reports
  - 1. Curriculum Committee -Dr. Patricia Relue
  - 2. Update from Provost’s ad hoc committee on Institutional Learning Objectives -Drs. Viviana Ferreira, Zahoor Shah
  - 3. Membership Committee -Dr. Samir Hefzy
- E. Old Business
  - 1. Faculty Qualifications Policy and Bylaws Revision -Dr. Joseph Schmidt
- F. New Business
- G. Adjournment

### College of Graduate Studies

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