



Memorandum

TO: Graduate Council

FROM: Constance Schall, Chair
Graduate Council 2016-2017

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

DATE: February 20, 2017

RE: Graduate Council Meeting
Tuesday, February 21, 2017, 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. 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. New Course/Program Survey for State Authorization – Dr. Dorothea Sawicki, Vice Provost for Health Science Affairs and University Accreditation & Ms. Sue Ann Hochberg, J.D., Director of State Authorization and Professional Licensure Disclosure
 - 2. Strategic Planning Update –Dr. Laurie Dinnebeil, Strategic Planning Co-Chair
 - 3. Office of Research and Sponsored Programs – Dr. Frank Calzonetti, Vice President for Research
- D. Standing Committee Reports
 - 1. Graduate Program Review Committee – Dr. Hans Gottgens
 - 2. Curriculum Committee – Dr. Patricia Relue
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies