



# Memorandum

**TO:** Graduate Council

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

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

**DATE:** March 20, 2017

**RE: Graduate Council Meeting**  
**Tuesday, March 21, 2017, 12:30–2:00 p.m.**  
**Health Science Campus, Health Education Building, Room 105**

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## AGENDA

- A. Call to Order, Roll Call and Approval of Minutes of January 24, 2017
- 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. Office of Research & Sponsored Programs –Vice President for Research, Dr. Frank Calzonetti  
Introduction of Ms. Anne Izzzi, Interim Director of Sponsored Research, and  
Ms. Eva English, Grant Writer
- D. Standing Committee Reports
  - 1. Curriculum Committee Report –None (due to spring break)
  - 2. Membership Committee – Dr. Hans Gottgens
    - a. Spring I 2017 Membership Summary
    - b. Changes to Membership Application
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies