



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: April 27, 2018

**RE: Graduate Council Meeting
Tuesday May 1, 2018, 12:30–2:00 p.m.
Health Science Campus, HEB 105 *Lunch will be Served***

AGENDA

- A. Call to Order and Roll Call and approval of minutes from March 20, 2018
- B. Executive Reports
 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. A draft of the Academic Grievance Policy is being reviewed by the Academic Standing Committee
 - b. The Research Misconduct Policy is being reviewed by the APRC
 2. Report of the Graduate Student Association – Mr. Mitch Haines, GSA President
 3. Report of the Dean of the College of Graduate Studies – Dr. Amanda Bryant-Friedrich, Dean COGS
 - a. Recognition of the first annual 3MT[®] Winners – Dr. Amanda Bryant-Friedrich, Dean COGS
- C. Information and Discussion Items
 1. Triple Listed Course History and Discussion – Dr. Jerry Van Hoy
 2. Endorsement of the College of Graduate Studies Strategic Plan – Dr. Andrea Kalinoski
- D. Standing Committee Reports
 1. Curriculum Report – Dr. Amy Thompson
 2. Membership Report – Dr. Hans Gottgens
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

Mail Stop 933 • 2801 W. Bancroft St. • Toledo, OH 43606-3390
Phone: 419.530.4723 • Fax: 419.530.4724 • www.utoledo.edu/graduate/

Agenda 2018-2019 Graduate Council

- A. Call to Order and Roll Call
- B. Executive Reports
- C. Information and Discussion Items
- D. Standing Committee Reports None
- E. Old Business
- F. New Business
 - 1. Main Campus and Health Science Campus defined for elections
 - 2. Election of Officers 2018-2019
 - 3. Empowerment of GCEC during summer 2018 to review and approve pending graduate curricular proposals (list provided)
 - 4. Process for Populating Standing Committees for 2018-2019
- G. Adjournment