



# Memorandum

**TO:** Graduate Council

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

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

**DATE:** September 2, 2016

**RE: Graduate Council Meeting**  
**Tuesday, September 6 2016, 12:30–2:00 p.m.**  
**Health Science Campus, Health Education Bldg., Room 105**

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## AGENDA

- A. Call to Order, Roll Call and Approval of Minutes of March 22, April 5, April 19 and May 3, 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, President
  - 3. Report of the Dean of the College of Graduate Studies - Dr. Amanda Bryant-Friedrich
  - 4. Report of the Vice President of Research – Dr. Frank Calzonetti (not attending)
- C. Information and Discussion Items
  - 1. Standing Committees, new members –Dr. Andrea Kalinoski
- D. Standing Committee Reports
  - 1. Curriculum Committee: Dr. Patty Relue
    - a. Curriculum Approvals, summer 2016
    - b. Schedule/Deadlines for GC committee review of proposals
  - 2. Membership Committee: Dr. Hans Gottgens
    - a. Schedule/Deadlines for GC committee review of applications
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies

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