



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: September 18, 2017

RE: Graduate Council Meeting
Tuesday, September 19, 2017, 12:30–2:00 p.m.
Health Science Campus, Health Education Building, Room 105

AGENDA

- A. Call to Order and Roll Call
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. Provost Hsu to attend the October 3rd GC meeting to discuss Strategic Plan
 - b. Graduate Student Enrollment Policy 3364-77-05 was sent to APRC for review
 - c. BOT Report presented on September 18, 2017 will be posted on the GC website
 - 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
 - a. Institutional review data for Strategic Initiatives in COGS
 - b. Strategic Planning Goals
 - c. Final Enrollment Numbers
- C. Information and Discussion Items
 - 1. Standing Committees Update – Dr. Jerry Van Hoy, GC Vice Chair
- D. Standing Committee Reports
 - 1. Membership Committee - Dr. Han Gottgens
Review schedule for AY 2017-2018 posted on the Graduate Council website
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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