



Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair
Graduate Council 2017-2018

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

DATE: September 1, 2017

RE: Graduate Council Meeting
Tuesday, September 5, 2017, 12:30–2:00 p.m.
Health Science Campus, Health Education Building, Room 105

AGENDA

- A. Call to Order, Roll Call and Approval of Minutes of February 7, February 21, March 21, April 18 and May 2, 2017
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council - Dr. Andrea Kalinoski
 - a. Welcome new COGS Associate Dean of Academic and Student Affairs - Dr. Cyndee Gruden
 - b. GC appointees to Research Advisory Council FY 2017-2018
 - c. October 12th Day of Giving (Rocket Forward: You Launch Lives)
 - d. Graduate Council will be concentrating on developing, advising and prioritizing goals and outcomes that are critical to the mission of the COGS Strategic Plan
 - e. Provost Hsu attending the October 3rd GC meeting to discuss Strategic Plan
 - 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. Budget Process review and discussion AY 2017-2018
 - b. Annual Report and Enrollment Update AY 2017-2018
 - c. College of Graduate Studies Strategic Planning Overview
- C. Information and Discussion Items
 - 1. Research and Sponsored Programs Update - Dr. Frank Calzonetti, Vice President of Research
 - a. Research Misconduct Policy
 - Draft 3364-70-21 Policy on integrity in research and procedures for investigating allegations of academic and research misconduct
 - b. Changes in Research Compliance Programs

College of Graduate Studies

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2. Standing Committees Update – Dr. Jerry Van Hoy, GC Vice Chair

D. Standing Committee Reports

1. Curriculum approvals, summer 2017 - Dr. Jerry Van Hoy
2. Membership Committee - Dr. Samir Hefzy
3. Academic Programs and Regulations Committee - Dr. Joseph Schmidt
Policies under review:
 - a. Draft 3364-70-21 Policy on integrity in research and procedures for investigating allegations of academic and research misconduct
 - b. Draft 3364-25-65 Consensual romantic and/or sexual relationships
 - c. Draft 3364-25-47 Criminal background check
 - d. Draft 3364- Graduate student missed class policy

E. Old Business

F. New Business

G. Adjournment