



# Memorandum

**TO:** Graduate Council Members

**FROM:** David Giovannucci, Chair  
Graduate Council 2013-2014

Patricia R. Komuniecki  
Vice Provost for Graduate Affairs and  
Dean, College of Graduate Studies

**DATE:** January 17, 2014

**RE: Graduate Council Meeting  
Tuesday, January 21, 2014 12:30–2:00 p.m.  
Health Science Campus, Health Education Building, Room 103**

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## Agenda

- A. Call to Order, Roll Call and Approval of Minutes of December 10, 2013
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council – Dr. David Giovannucci
  - 2. Report of the Graduate Student Association – Ms. Joelynn Laux
  - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dean Patricia Komuniecki
- C. Information and Discussion Items
  - 1. Discussion with Mr. Joseph H. Zerbey, IV, Chairman of the University of Toledo Board of Trustees
  - 2. Strategic Plan Workgroup: Graduate and Professional Academic Programs  
–Dean Patricia Komuniecki
- D. Standing Committee Reports
  - 1. Constitution and Bylaws Committee: Second Reading of Revised Draft Constitution  
–Dr. Mark Templin
  - 2. Curriculum Committee – Dr. John Plenefisch
  - 3. Membership Committee – None
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies