



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: November 8, 2013

RE: **Graduate Council Meeting**
Tuesday, November 12, 2013 12:30–2:00 p.m.
Main Campus, Student Union, Room 2582

Agenda

- A. Call to Order, Roll Call and Approval of Minutes of October 15, 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 – Dr. Susan Pocotte reporting for Dean Patricia Komuniecki
- C. Information and Discussion Items
 - 1. University Assessment Update – Dr. Alana Malik, Learning Outcomes Assessment Specialist
 - 2. Program Review Update – Ms. Heather Huntley, Senior Specialist
Office of Assessment, Accreditation and Program Review
- D. Standing Committee Reports
 - 1. Constitution and Bylaws Committee – Dr. Mark Templin
 - 2. Curriculum Committee – Dr. Patricia Relue or Dr. Cynthia Smas
 - 3. Membership Committee – Dr. Samir Hefzy
- E. Old Business
- F. New Business
- G. Adjournment

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