



# 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:** December 6, 2013

**RE:** **Graduate Council Meeting**  
**Tuesday, December 10, 2013 12:30–2:00 p.m.**  
**Main Campus, Student Union, Room 2582**  
**\*Light Holiday Refreshments\***

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## Agenda

- A. Call to Order, Roll Call and Approval of Minutes of November 12, 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 Dr. Scott Scarborough, Provost and Executive Vice President for Academic Affairs
- D. Standing Committee Reports
  - 1. Constitution and Bylaws Committee: Discussion and Reading of Draft Constitution – Dr. Mark Templin
  - 2. Curriculum Committee – None
  - 3. Membership Committee – None
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies

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