



# 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:** February 14, 2014

**RE: Graduate Council Meeting**  
**Tuesday, February 18, 2014 12:30–2:00 p.m.**  
**Health Science Campus, Health Education Building, Room 103**

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## Agenda

- A. Call to Order and Roll Call
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council – Dr. Ron Opp
  - 2. Report of the Graduate Student Association – Ms. Jill Brown
  - 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. Research Council Update - Dr. William Messer, Vice President for Research
  - 2. University Council Update – Dr. Ron Opp
- D. Standing Committee Reports
  - 1. Constitution and Bylaws Committee – Dr. Mark Templin
  - 2. Curriculum Committee – Dr. John Plenefisch
  - 3. Membership Committee – Dr. Samir Hefzy
- E. Old Business
- F. New Business
- G. Adjournment

### College of Graduate Studies

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