



Memorandum

TO: Graduate Council Members

FROM: Ron Opp, Chair
Graduate Council 2014-2015

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

DATE: March 20, 2015

RE: **Graduate Council Meeting**
Tuesday, March 24, 2015 12:30–2:00 p.m.
Health Science Campus, Health Education Building Room 103

Agenda

- A. Call to Order, Roll Call and Approval of Minutes of February 24, 2015
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council – Dr. Ron Opp
 - 2. Report of the Graduate Student Association –Mr. Eric Prichard
 - 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. Introduction of GSA Graduate Research Awards – Mr. Eric Prichard
 - 2. Second Reading and Vote of Revised Bylaws –Dr. Mark Templin
- D. Standing Committee Reports
 - 1. Curriculum Committee –Dr. John Plenefisch
 - 2. Membership Committee – Dr. Mohamed Samir Hefzy
- E. Old Business
- F. New Business
 - 1. Deans Assessment Process – Dr. Mike Dowd
- G. Adjournment

College of Graduate Studies

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