



# Memorandum

**TO:** Graduate Council Members

**FROM:** Ron Opp, Chair  
Graduate Council

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

**DATE:** May 1, 2015

**RE:** **Graduate Council Meeting**  
**Tuesday, May 5, 2015 12:30–2:00 p.m.**  
**Main Campus, Student Union, Room 2582 \*Light Refreshments Served\***

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## Agenda 2014-2015 Graduate Council

- A. Call to Order, Roll Call and Approval of Minutes, December 9, 2014, April 7, 2015 and April 21, 2015
- B.
  - 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 – Dr. Patricia Komuniecki
- C. Information and Discussion Items
  - 1. Recognition of COGS Scholarship and Award Recipients –Dean Komuniecki
  - 2. Updates from the Office of Research –Dr. William Messer, Vice President for Research
    - a. Research Council Representatives
- D. Standing Committee Reports
  - 1. Curriculum Committee –Dr. Joe Dake (for Dr. John Plenefisch)
  - 2. Membership Committee –Dr. Samir Hefzy
- E. Old Business
- F. New Business
- G. Adjournment

## Agenda 2015-2016 Graduate Council

- A. Call to Order, Roll Call
- B. Executive Reports
- C. Information and Discussion Items
- D. Committee Reports  
None

### College of Graduate Studies

E. Old Business

F. New Business

1. Main Campus and Health Science Campus defined for elections
2. Election of Officers 2015-2016
3. Empowerment of GCEC during summer 2015 to review and approve pending graduate curricular proposals (list provided)

G. Adjournment