



College of Graduate Studies
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Memorandum

TO: Graduate Council

FROM: Susan L. Pocotte, Chair
Graduate Council Executive Committee

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

DATE: January 8, 2010

RE: Graduate Council Meeting
Tuesday, January 12, 2010, 12:30 – 2:00 p.m.
*** Dana Conference Center, Williams/Defiance Room, Health Science Campus ***

Agenda

- A. Welcome Remarks – Dr. Jeffrey P. Gold
Provost and Executive Vice President for Health Affairs and Dean of the College of Medicine
- B. Call to Order, Roll, and Approval of Minutes of December 8, 2009
- C. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council
 - 2. Report of the Vice Provost for Graduate Affairs and the Dean of the College of Graduate Studies
- D. Information and Discussion Items
 - 1. Academic Standards Document – Discussion of Draft Amendments
- E. Standing Committee Reports
- F. Organizational Reports
 - 1. Graduate Student Association
- G. Old Business
- H. New Business
- I. Adjournment

* Graduate Council meetings held on the Health Science Campus Spring Semester 2010 *
January 12, February 9, and April 6.