



**College of Graduate Studies**  
Mail Stop 933  
Toledo, Ohio 43606-3390  
Phone: 419.530.4723  
Fax: 419.530.4724  
e-mail: grdsch@utnet.utoledo.edu

# Memorandum

**TO:** Graduate Council Members

**FROM:** Patricia Relue, Chair  
Graduate Council Executive Committee

Michael Bisesi, Senior Associate Dean  
College of Graduate Studies

**DATE:** November 17, 2008

**RE:** **Graduate Council Meeting**  
**Tuesday, November 18, 2008, 12:30 – 2:00 p.m., Student Union 2592**

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## Agenda

- A. Call to Order, Roll, and Approval of Minutes
- B. Report of the Executive Committee of the Graduate Council and the Dean of the College of Graduate Studies
- C. Information and Discussion Items
  - 1) Status Update on Candidate Search for the Position of Vice Provost for Graduate Affairs and the Dean of the College of Graduate Studies – Dr. Patricia Relue
  - 2) Update from Bylaws Workgroup – Dr. Max Funk
  - 3) Consultants Eva Klein and Bill Morlok of Eva Klein & Associates 1:15 – 2:00 p.m.  
Discussion of UT Economic Development Strategy and S&T Corridor Plan, Ideas for an Engaged University
- D. Standing Committee Reports
  - 1) Membership Committee – Dr. Mohamed Hefzy
- E. Organizational Reports
  - 1) Graduate Student Association
- F. Old Business
- G. New Business
- H. Adjournment