



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: December 7, 2009

RE: Graduate Council Meeting
Tuesday, December 8, 2009, 12:30 – 2:00 p.m., Student Union 2582

Agenda

- A. Call to Order, Roll, and Approval of Minutes of November 17, 2009
- B. 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
- C. Information and Discussion Items
 - 1. Motion for discussion and vote
Electronic Archiving for Theses and Dissertations
 - 2. Funding Update – Dr. Frank Calzonetti, Vice President for Research Development
 - 3. Academic Standards Document - Status Update and Discussion on Draft Amendments
- D. Standing Committee Reports
 - 1. Membership Committee
- E. Organizational Reports
 - 1. Graduate Student Association
- F. Old Business
- G. New Business
- H. Adjournment