



Memorandum

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TO: Graduate Council Members

FROM: Michael Dowd, Chair
Graduate Council Executive Committee

Constantine E. Theodosiou, Interim Dean
College of Graduate Studies

DATE: February 11, 2008

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

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) Graduate Faculty Membership for Lecturers – Dr. Michael Dowd
 - 2) Policy Formulation and Nominations for Appointment to Faculty Senate Policy Committee
- William McMillen, Vice President for Governmental Relations and Chief of Staff
 - 3) Graduate College Dean Search and Transitional Issues
- D. Organizational Reports
 - 1) Graduate Student Association – Ms. Anastasia Mirzoyants
- E. Old Business
- F. New Business
- G. Adjournment