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Memorandum

TO: Graduate Council Members

FROM: Patricia Relue, Chair
Graduate Council Executive Committee

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

DATE: February 13, 2009

RE: **Graduate Council Meeting**
Tuesday, February 17, 2009, 12:30 – 2:00 p.m., Student Union 2592

Agenda

- A. Call to Order, Roll, Approval of Minutes
- B. Report of the Executive Committee of the Graduate Council and the Vice Provost for Graduate Affairs and the Dean of the College of Graduate Studies
- C. Information and Discussion Items
 - 1) Discussion of GRAD Form – Dr. David Dignam
- D. Standing Committee Reports
 - 1) Membership Committee – Dr. Mohamed Hefzy
 - 2) Curriculum Committee – Dr. Lawrence Anderson
- E. Organizational Reports
 - 1) Graduate Student Association – Ms. Anastasia Mirzoyants
- F. Old Business
 - 1) Policy Update on WP/WF Grading – Dr. Susan Pocotte
- G. New Business
- H. Adjournment