



College of Graduate Studies
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Memorandum

TO: Graduate Council Members

FROM: Patricia Relue, Chair
Graduate Council Executive Committee

Michael Bisesi, Senior Associate Dean
College of Graduate Studies

DATE: September 19, 2008

RE: **Graduate Council Meeting**
Tuesday, September 23, 2008, 12:30 – 2:00 p.m., Student Union 3018

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 Graduate School
- C. Information and Discussion Items
 - 1) Status of College of Graduate Studies Dean Search – Dr. Johnnie Early
 - 2) Current Research Funding and URAF Program – Dr. Frank Calzonetti
 - 3) Reconciling Graduate Policies, i.e., GPA Calculation – Dr. Michael Bisesi
- D. Organizational Reports
 - 1) Graduate Student Association
- E. Old Business
 - 1) Graduate Faculty Membership – Proposed Modifications to Membership Categories
 - 2) Bylaws – Workgroup
- F. New Business
- G. Adjournment