



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: September 5, 2008

RE: **Graduate Council Meeting**
Tuesday, September 9, 2008, 12:30 – 2:00 p.m., Student Union 2592

Agenda

- A. Call to Order, Roll, Welcome and Introductions, 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) Discussion with Professor Rosemary Haggett, Provost and Executive Vice President for Academic Affairs regarding Status of Search for the position of Dean of the College of Graduate Studies
 - 2) University Libraries – Policies Affecting Graduate Students and Graduate Faculty
 - a) Borrowing Policy
 - b) Housing of Collections
 - c) Library Hours
- D. Organizational Reports
 - 1) Graduate Student Association
- E. Old Business
- F. New Business
 - 1) HSC Graduate Executive Committee Representation on Graduate Council
 - 2) Graduate Faculty Membership – Proposed Modifications for a unified application for both Main and Health Science Campuses
 - 3) Process for Revision and Approval of Graduate Council Bylaws
- G. Adjournment