



Memorandum

TO: Graduate Council Members

FROM: Nick Piazza, Chair
Graduate Council

Patricia R. Komuniecki
Vice Provost for Graduate Affairs and
Dean, College of Graduate Studies

DATE: January 16, 2013

RE: **Graduate Council Meeting**
Tuesday, January 22, 2013, 12:30–2:00 p.m.
Main Campus, Student Union, Room 2582

Agenda

- A. Call to Order, Roll Call, and Approval of Minutes from December 11, 2012 and January 8, 2013.
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council – Dr. Nick Piazza
 - 2. Report of the Graduate Student Association – Mr. Joshua Waldman
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies – Dr. Patricia Komuniecki
- C. Information and Discussion Items
Provost Scarborough will discuss and respond to questions on the Faculty Workload letter and on the new Main Campus Strategic Planning items outlined in *Imagine 2017*.
- D. Standing Committee Reports
 - 1. Curriculum Committee – Dr. John Plenefisch
 - 2. Membership Committee - None
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

Mail Stop 933 • 2801 W. Bancroft St. • Toledo, OH 43606-3390
Phone: 419.530.4723 • Fax: 419.530.4724 • www.utoledo.edu/graduate/