



**College of Graduate Studies**  
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# Memorandum

**TO:** Graduate Council Members

**FROM:** Michael Dowd, Chair  
Graduate Council

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

**DATE:** February 20, 2012

**RE:** **Graduate Council Meeting**  
**Tuesday, February 21, 2012, 12:30 – 2:00 p.m.**  
**Health Science Campus, Health Education Building, Room 103**

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## Agenda

- A. Call to Order, Roll Call, and Approval of Minutes of December 13, 2011
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council – Dr. David Giovannucci
  - 2. Report of the Graduate Student Association – Mr. Michael Bechill
  - 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
  - 1. Introduction to the Dean of the College of Languages, Literature and Social Sciences – Dr. Jamie Barlowe
  - 2. Update on Bylaws and Constitution Review Committee – Dr. Mark Templin
- D. Standing Committee Reports
  - 1. Curriculum Committee – Dr. Patricia Relue
  - 2. Membership Committee – Dr. Mohamed Hefzy (if necessary)
- E. Old Business
- F. New Business
- G. Adjournment