



**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:** April 16, 2012

**RE:** **Graduate Council Meeting**  
**Tuesday, April 17, 2012, 12:30 – 2:00 p.m.**  
**Main Campus, Student Union, Room 2582**

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## Agenda

- A. Call to Order, Roll Call, and Approval of Minutes
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council – Dr. Brian Fink
  - 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. Susan Pocotte (for Dr. Patricia Komuniecki)
- C. Information and Discussion Items
  - 1. Report from the ad hoc Bylaws and Constitution Review Committee – Dr. Mark Templin
  - 2. Update on Development of a University Council – Dr. Michael Dowd
- D. Standing Committee Reports
  - 1. Curriculum Committee – Dr. Patricia Relue
  - 2. Membership Committee – Dr. Mohamed Hefzy
- E. Old Business
- F. New Business
- G. Adjournment