



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: September 14, 2012

RE: **Graduate Council Meeting**
Tuesday, September 18, 2012, 12:30 – 2:00 p.m.
Health Science Campus, Health Education Building, Room 103

Agenda

- A. Call to Order, Roll Call, and Approval of Minutes from April 17, 2012 and May 1, 2012.
- 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
 - 1. Bylaws Committee Report – Dr. Mark Templin
 - 2. Discussion of Graduate Council Standing Committees – Dr. Nick Piazza
- D. Standing Committee Reports
 - 1. Curriculum Committee
 - 2. Membership Committee
- E. Old Business
- F. New Business
- G. Adjournment

College of Graduate Studies

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