

Memorandum

TO: Graduate Council

FROM: Andrea Kalinoski, Chair

Graduate Council 2017-2018

Amanda C. Bryant-Friedrich

Dean, College of Graduate Studies

DATE: January 22, 2018

RE: Graduate Council Meeting

Tuesday, January 23 2018, 12:30–2:00 p.m. Main Campus, Student Union, Room 2582

AGENDA

- A. Call to Order and Roll Call and approval of Minutes from November 14, 2017
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Andrea Kalinoski
 - a. BOT Report from December 18, 2017 is available on the COGS website
 - b. UAPRC will be added as an update from the Office of Assessment once a semester
 - c. The Hooding Ceremony was a welcomed addition to the commencement exercises
 - 2. Report of the Graduate Student Association Mr. Mitch Haines, GSA President
 - a. Recognition of GSA Research Award recipients
 - 3. Report of the Dean of the College of Graduate Studies Dr. Amanda Bryant-Friedrich, Dean COGS
 - a. COGS Annual Report and Strategic Plan Update
- C. Information and Discussion Items
 - 1. Office of Research Update Dr. Frank Calzonetti, Vice President of Research
 - 2. The Three Minute Thesis (3MT) Research Communication Competition Teri Green, COGS
- D. Standing Committee Reports
 - 1. Curriculum Report Dr. Andrea Kalinoski
 - 2. Membership Report Dr. Andrea Kalinoski
- E. Old Business
- F. New Business
- G. Adjournment