

Memorandum

TO: Graduate Council

FROM: Rebecca Schneider, Chair Graduate Council 2015-2016

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

- DATE: November 16, 2015
- RE: Graduate Council Meeting Tuesday, November 17, 2015, 12:30–2:00 p.m. Health Science Campus, Health Education Building, Room 103

Agenda

A. Call to Order and Roll Call

- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Rebecca Schneider
 - 2. Report of the Graduate Student Association Mr. Eric Prichard
 - 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. Discussion with Dr. James Mager, Interim Vice President for Enrollment Management
 - 2. President's Strategic Enrollment Planning Council (SEP) Dr. Rebecca Schneider
 - 3. HLC Assurance Argument Draft –Ms. Heather Huntley, Director of University Accreditation and Program Review
 - 4. Updates on Human Research and Entrepreneurship Dr. William Messer, Vice President of Research
- D. Standing Committee Reports
 - 1. Curriculum Committee
 - 2. Membership Committee update -Dr. Mohamed S. Hefzy
- E. Old Business
 - 1. Bylaws Language Updates Dr. Rebecca Schneider
- F. New Business
 - 1. Graduate Certificates and Financial Aid -Mr. Stephen Schissler, Associate Vice President of Financial Aid and Enrollment Services
- G. Adjournment