

Memorandum

TO: Graduate Council Members

FROM: Rebecca Schneider, Chair

Graduate Council 2015-2016

Patricia R. Komuniecki

Vice Provost for Graduate Affairs and Dean, College of Graduate Studies

DATE: September 3, 2015

RE: Graduate Council Meeting

Tuesday, September 8, 2015, 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 of May 5, 2015.
- 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 Simpson, Treasurer
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies Dean Patricia Komuniecki
- C. Information and Discussion Items
 - 1. Election of At Large Officer (HSC) to replace Dr. Kelly Phillips
 - 2. Syllabus Guidelines for Graduate Education -Ms. Heather Huntley, Director of University Accreditation and Program Review
- D. Standing Committee Reports
 - 1. Curriculum Committee Dr. John Plenefisch
 - 2. Membership Committee Dr. Mohamed S. Hefzy
- E. Old Business
- F. New Business
- G. Adjournment