

Memorandum

TO: Graduate Council

FROM: Constance Schall, Chair

Graduate Council 2016-2017

Amanda C. Bryant-Friedrich

Dean, College of Graduate Studies

DATE: February 6, 2017

RE: Graduate Council Meeting

Tuesday, February 7, 2017, 12:30-2:00 p.m.

Health Science Campus, Health Education Building, Room 105

AGENDA

- A. Call to Order and Roll Call and Approval of Minutes of December 13, 2016
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Connie Schall
 - 2. Report of the Graduate Student Association Mr. Eric Simpson
 - 3. Report of the Dean of the College of Graduate Studies Dr. Amanda Bryant-Friedrich
- C. Information and Discussion Items
 - 1. University Academic Program Review Committee Ms. Heather Huntley, Director of University Accreditation and Program Review
 - 2. Curriculum Questionnaire for New Courses Dr. Dorothea Sawicki, Vice Provost for Health Science Affairs and University Accreditation & Ms. Sue Ann Hochberg, Director of State Authorization and Professional Licensure Disclosure
- D. Standing Committee Reports
 - 1. Graduate Program Review Committee Dr. Samir Hefzy
 - 2. Curriculum Committee Dr. Patricia Relue
- E. Old Business
- F. New Business
- G. Adjournment