

Memorandum

TO: Graduate Council

FROM: Constance Schall, Chair Graduate Council 2016-2017

> Amanda C. Bryant-Friedrich Dean, College of Graduate Studies

- DATE: April 13, 2017
- RE: Graduate Council Meeting Tuesday, April 18, 2017, 12:30–2:00 p.m. Health Science Campus, Health Education Building, Room 105

AGENDA

- A. Call to Order, Roll Call and Approval of Minutes
- 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. Standing Committee Reports
 - 1. Curriculum Committee Dr. Patricia Relue
 - 2. Membership Committee report Dr. Hans Gottgens
- D. Information and Discussion Items
 - 1. Dr. Frank Calzonetti, Vice President of Research Introduction of Ms. Anne Izzi, Director of Sponsored Research, and Ms. Eva English, Grant Writer
 - 2. Dr. Willie McKether, Vice President for Diversity and Inclusion and Vice Provost
 - 3. Dr. Constance Shriner, Vice Provost for Assessment and Faculty Development Institutional Student Learning Objectives
- F. Old Business
- G. New Business
- H. Adjournment