

Memorandum

TO: Graduate Council Members

FROM: Rebecca Schneider, Vice Chair

Graduate Council 2014-2015

Patricia R. Komuniecki

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

DATE: November 24, 2014

RE: Graduate Council Meeting

Tuesday, November 25, 2014 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 October 28, 2014
- 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 Dean Patricia Komuniecki
- C. Information and Discussion Items
 - 1. Update on Export Control Dr. William Messer, Vice President of Research
- D. Standing Committee Reports
 - 1. Constitution and Bylaws Committee
 First Reading of the draft revisions to the Bylaws of the Graduate Council Dr. Mark Templin
 - 2. Curriculum Committee -None
 - 3. Membership Committee Dr. Mohamed S. Hefzy
- E. Old Business
- F. New Business
- G. Adjournment