

## Memorandum

то:	Graduate Council Members
FROM:	David Giovannucci, Chair Graduate Council 2013-2014
	Patricia R. Komuniecki Vice Provost for Graduate Affairs and Dean, College of Graduate Studies
DATE:	March 14, 2014

RE: Graduate Council Meeting Tuesday, March 18, 2014 12:30–2:00 p.m. Main Campus, Student Union, Room 2582

## Agenda

- A. Call to Order and Roll Call and Approval of Minutes
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council Dr. David Giovannucci
  - 2. Report of the Graduate Student Association Mr. Stephen Prunier
  - 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. Recognition of University Fellows Dean Patricia Komuniecki
  - 2. Discussion with President Lloyd Jacobs, M.D.
- D. Standing Committee Reports
  - 1. Constitution and Bylaws Committee None
  - 2. Curriculum Committee None
  - 3. Membership Committee None
- E. Old Business
- F. New Business
- G. Adjournment