

Memorandum

TO: Graduate Council Members

FROM: Ron Opp, Chair

Graduate Council 2014-2015

Patricia R. Komuniecki

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

DATE: September 5, 2014

RE: Graduate Council Meeting

Tuesday, September 9, 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 February 18, 2014, March 18, 2014, April 1, 2014, April 15, 2014 and April 29, 2014
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Ron Opp
 - 2. Report of the Graduate Student Association Mr. Joseph Vrtiska
 - 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 (to replace Charlene Gilbert)
 - 2. Solicit Representative from GC (NSM) to Research Council to replace Hans Gottgens
 - 3. Update from the Office of Research Dr. William Messer, Vice President of Research
- D. Standing Committee Reports
 - 1. Constitution and Bylaws Committee Dr. Ron Opp
 - 2. Curriculum Committee Dr. Patricia Relue
 - 3. Membership Committee Dr. Mohamed S. Hefzy
- E. Old Business
- F. New Business
- G. Adjournment