

College of Graduate Studies

Mail Stop 933

Toledo, Ohio 43606-3390 Phone: 419.530.4723

Fax: 419.530.4724

e-mail: grdsch@utnet.utoledo.edu

Memorandum

TO: Graduate Council Members

FROM: Patricia Relue, Chair

Graduate Council Executive Committee

Michael Bisesi, Senior Associate Dean

College of Graduate Studies

DATE: October 3, 2008

RE: Graduate Council Meeting

Tuesday, October 7, 2008, 12:30 – 2:00 p.m., Student Union 2592

Agenda

- A. Call to Order, Roll, and Approval of Minutes
- B. Report of the Executive Committee of the Graduate Council and the Dean of the Graduate School
- C. Information and Discussion Items
 - 1) Status of College of Graduate Studies Dean Search Dr. Ruth Hottell
 - 2) Status Update on Research Funding and URAF Program Dr. Frank Calzonetti a) Collaborative Research Grant Presentation Dr. Lirim Shemshedini
 - 3) Discussion on Academic Grading Policies (WP/WF and grade calculations)
 - 4) Status Update of Graduate Council Bylaws Work Group Dr. Max Funk
- D. Organizational Reports
 - 1) Graduate Student Association
- E. Old Business
 - 1) Academic Grievance Procedures by College
- F. New Business
 - 1) Election of Ad Hoc Member At-Large from the Health Science Campus to serve on the Graduate Council Executive Committee
- G. Adjournment