

## **College of Graduate Studies**

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## Memorandum

**TO:** Graduate Council Members

**FROM:** Patricia Relue, Chair

Graduate Council Executive Committee

Patricia Komuniecki

Vice Provost for Graduate Affairs

and Dean of the College of Graduate Studies

**DATE:** March 2, 2009

**RE:** Graduate Council Meeting

Tuesday, March 3, 2009, 12:30 – 2:00 p.m., Student Union 2592

## **Agenda**

- A. Call to Order, Roll, Approval of Minutes 12-16-2008 and 2-17-2009
- B. Report of the Executive Committee of the Graduate Council and the Vice Provost for Graduate Affairs and the Dean of the College of Graduate Studies
- C. Information and Discussion Items
  - 1) Resolution: In Posthumous Recognition of Dr. Peggy Wheelock for her Many Contributions to Graduate Education While on the Faculty at UT
  - 2) Initiatives Under Consideration for the College of Education's Graduate Programs Dr. Rosemary Haggett, Provost and Executive Vice President for Academic Affairs
  - 3) Opportunities Resulting from Federal Stimulus Funding Dr. Frank Calzonetti
  - 4) Bylaws of the Graduate Council (Draft Document 2/24/2009) for Presentation and Discussion Dr. Patricia Relue
- D. Standing Committee Reports
  - 1) Curriculum Committee Dr. Lawrence Anderson
- E. Organizational Reports
  - 1) Graduate Student Association Ms. Anastasia Mirzoyants
- F. Old Business
- G. New Business
- H. Adjournment