

## **College of Graduate Studies**

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## Memorandum

**TO:** Graduate Council Members

FROM: Michael Dowd, Chair

Graduate Council Executive Committee

Patricia R. Komuniecki

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

**DATE:** January 9, 2012

**RE:** Graduate Council Meeting

Tuesday, January 10, 2012, 12:30 – 2:00 p.m.

Health Science Campus, Health Education Bldg., Room 103

## Agenda

- A. Call to Order, Roll Call, and Approval of Minutes of November 15, 2011
- B. Executive Reports
  - 1. Report of the Executive Committee of the Graduate Council Dr. Michael Dowd
  - 2. Report of the Graduate Student Association Mr. Michael Bechill
  - 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. Introduction to Dean Debra Davis, College of Visual and Performing Arts
  - 2. Discussion with Dr. Jeffrey Gold, Chancellor and Executive Vice President for Biosciences and Health Affairs and Dean, College of Medicine
- D. Old Business
- E. New Business
- F. Adjournment