

Memorandum

TO: Graduate Council Members

FROM: Nick Piazza, Chair

Graduate Council

Patricia R. Komuniecki

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

DATE: January 4, 2013

RE: Graduate Council Meeting

Tuesday, January 8, 2013, 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 from December 11, 2012.
- B. Executive Reports
 - 1. Report of the Executive Committee of the Graduate Council Dr. Nick Piazza
 - 2. Report of the Graduate Student Association Mr. Joshua Waldman
 - 3. Report of the Vice Provost for Graduate Affairs and Dean of the College of Graduate Studies Dr. Patricia Komuniecki
- C. Information and Discussion Items
 - 1. Discussion of New Main Campus Strategic Plan Imagine 2017.
- D. Standing Committee Reports
 - 1. Curriculum Committee
 - 2. Membership Committee
- E. Old Business
- F. New Business
- G. Adjournment