

## 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:	February 5, 2013

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RE: Graduate Council Meeting Tuesday, February 5, 2013, 12:30–2:00 p.m. Health Science Campus, Health Education Building, Room 103

## Agenda

- A. Call to Order and Roll Call
- 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. Results from the Faculty Senate Survey on Anticipated Faculty Retirements Dr. Lawrence Anderson
  - 2. COGS Exit Survey, an Example of COGS Academic Support Services Assessment Dr. Susan Pocotte
- D. Standing Committee Reports
  - 1. Curriculum Committee Dr. John Plenefisch
  - 2. Membership Committee Dr. Hans Gottgens
- E. Old Business
- F. New Business
- G. Adjournment