

MEETING OF THE 2014-2015 GRADUATE COUNCIL

Southern Illinois University Carbondale
Student Services Building 150/160
Thursday, February 5, 2015
8:00 a.m.

AGENDA

Roll Call and Announcement of Proxies— Acting Dean Garvey

1. Consideration of the minutes of the December 3, 2014 Graduate Council meeting
2. Remarks – President and Acting Chancellor Dunn
3. Remarks – Acting Provost Ford
4. Remarks – Interim Vice Chancellor for Research and Acting Graduate Dean Garvey
5. Remarks – Associate Provost for Academic Programs Allen
6. Remarks – Council Chair Davie
7. Faculty Senate – Professor Lahiri
8. Deans Council – Dean Wilson
9. GPSC Report – Amanda Barnard
10. Nominations to Committees / Announcements – Council Vice Chair Burnside
11. Standing Committees Reports
 - a. Education Policies Committee Report – Professor Carver
 - b. New Programs Committee Report – Professor Habib
 - Resolution:
"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the addition of a Design Concentration to the Master of Fine Arts in the School of Art & Design"
 - c. Program Review Committee Report – Professor Miller
 - d. Research Committee Report – Professor Eichholz
 - Resolutions:
"Policy for Faculty and Graduate Students Receiving Non-SIU Grants"
"Graduate Council Resolution on a new Postdoctoral Fellow Classification"
12. Old Business
13. New Business
14. Adjournment

The next meeting is scheduled for March 5, 2015, Student Services Building 150/160.