MEETING OF THE 2014-2015 GRADUATE COUNCIL

Southern Illinois University Carbondale
Student Services Building 150/160
Thursday, April 2, 2015
8:00 a.m.

AGENDA

Roll Call and Announcement of Proxies—Acting Dean Garvey

1. Consideration of the minutes of the March 12, 2015 Graduate Council meeting
2. Remarks – Acting Provost Ford
3. Remarks – Interim Vice Chancellor for Research and Acting Graduate Dean Garvey
4. Remarks – Associate Provost for Academic Programs Allen
5. Remarks – Council Chair Davie
6. Faculty Senate – Professor Lahiri
7. Deans Council – Dean Wilson
8. GPSC Report – Amanda Barnard
9. Nominations to Committees / Announcements – Council Vice Chair Burnside
10. Standing Committees Reports
    a. New Programs Committee Report – Professor Habib

Resolutions:

"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the Department of Languages, Cultures, and International Trade within the College of Liberal Arts to Replace the Research Option with a Comprehensive Exam and Rename the Master of Arts degree from Foreign Languages and Literatures to Languages, Literatures, and Cultures"

"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the addition of an Accelerated MA in Foreign Languages and Literatures in the Department of Languages, Cultures, and International Trade within the College of Liberal Arts"

"Graduate Council Resolution in support of a New Unit of Instruction (NUI) for the addition of an interdisciplinary PhD in Applied Sciences and Arts"

"Graduate Council Resolution in support of the Addition of an MS/MBA and the Elimination of the MA/MBA in the Colleges of Mass Communication and Media Arts & Business"

"Graduate Council Resolution in support of a New Unit of Instruction for the addition of a Master of Health Administration"
"Graduate Council Resolution in support of the addition of an Agribusiness Economics concentration to the online MBA"

"Graduate Council Resolution in support of the addition of an Industrial and Quality Engineering concentration to the PhD in Engineering Sciences"

b. Education Policies Committee Report – Professor Carver
   Resolution:
   "Graduate Council Resolution in Support of Increasing the Graduate Application Fee"
c. Program Review Committee Report – Professor Miller
d. Research Committee Report – Professor Eichholz

11. Old Business
12. New Business
13. Adjournment

The next meeting is scheduled for May 7, 2015, Student Services Building 150/160.