MEETING OF THE 2015-2016 GRADUATE COUNCIL

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

AGENDA

Roll Call and Announcement of Proxies—Dean Lee

08:05 – 08:10 Consideration of the minutes of the October 1, 2015 Graduate Council meeting
08:10 – 08:20 Remarks – Interim Chancellor Colwell
08:20 – 08:30 Remarks – Interim Provost Ford (Proxy Professor Allen)
08:30 – 08:40 Remarks – Interim Vice Chancellor for Research Garvey
08:40 – 08:50 Remarks – Graduate Dean Lee
08:50 – 08:55 Remarks – Associate Provost for Academic Programs Allen
08:55 – 09:05 Remarks – Council Chair Eichholz

- Second Reading of Research and Creative Activities Resolution

09:05 – 09:15 Faculty Senate – Professor Whaley
09:15 – 09:20 Deans Council – Dean Wang
09:20 – 09:25 GPSC Report – Amanda Barnard
09:25 – 09:30 Nominations to Committees / Announcements – Council Vice Chair Goodson
09:30 – 09:57 Standing Committees Reports

a. New Programs Committee Report – Professor Watts
   - First reading of the Addition of a Post-Baccalaureate Certificate in College Teaching Resolution.
   - First reading of the Addition of a Masters of Arts in Pharmacology and Neuroscience.
   - First reading of the Renaming the Post-baccalaureate Certificate in Addiction Studies.

b. Program Review Committee Report – Professor Velasco
   - Second reading of Review Process Resolution

c. Research Committee Report – Professor Narayan

d. Education Policies Committee Report – Professor Shapiro

09:58 – 09:59 Old Business
09:59 – 10:00 New Business

10:00 Adjournment

The next meeting is scheduled for December 3, 2015, Student Services Building 150/160.