MEETING OF THE 2009-2010 GRADUATE COUNCIL

Southern Illinois University Carbondale Thursday, October 1, 2009--8:00 a.m. Kaskaskia/Missouri Room—Student Center

<u>AGENDA</u>

Announcement of Proxies—Associate Dean Wilson

- 1. Consideration of the minutes of the September 3, 2009, Graduate Council meeting.
- 2. Remarks—Chancellor Goldman
- 3. Remarks—Interim Provost Rice
- 4. Announcements—Vice Chancellor Koropchak, Associate Vice Chancellor Rice, Associate Dean Wilson, and Associate Dean Mead
- 5. 8:30: Discussion of Draft Sexual Harassment Complaint and Investigation Procedures – Susan Logue (Associate Provost for Academic Administration) and Phyleccia Cole (Legal Counsel)
- 6. Announcements—Professor Hellgren

FACULTY SENATE EXECUTIVE COUNCIL AND GRADUATE COUNCIL

Joint Resolution to Approve Supporting Efforts on Behalf of Students to Restore MAP Grant Funding

WHEREAS SIUC has a tradition of serving students from first-generation, blue-collar families and underrepresented groups; and

WHEREAS these students depend on the need-based Monetary Award Program (MAP) to make it possible for them to pursue a higher education at SIUC; and

WHEREAS SIUC has a higher proportion of MAP-supported students than other public institutions in the state of Illinois because of its unique mission; and

WHEREAS these students who will be most affected by the enacted budget cut to MAP exceed 5,000 on the Carbondale campus alone, and without whom SIUC would be cast into severe financial jeopardy;

WHEREAS according to the Illinois Student Assistance Commission, without legislative action to restore funding, the state will offer no MAP grants for college students this spring (Source: www.saveillinoismapgrants.org)

BE IT RESOLVED that the Faculty Senate and Graduate Council of SIUC supports and encourages the restoration of full funding to the Monetary Award Program by the state of Illinois.

- 7. Faculty Senate—Professor Howze
- 8. Nominations to Committees—Professor Mundschenk
- 9. GPSC Report
- 10. Chancellor's Search Committee—Professor Britton
- 11. Report of New Programs Committee—Professor Ishman
- 12. Report of Research Committee—Professor Mohanty
- 13. Report of Program Review Committee—Professor Kittleson
- 14. Report of Ed. Policies Committee—Professor McClurg
- 14. Old Business:
- 15. New Business: