MEETING OF THE 2010-2011 GRADUATE COUNCIL

Southern Illinois University Carbondale Thursday, February 3, 2011--8:00 a.m. Mississippi Room—Student Center

<u>AGENDA</u>

Announcement of Proxies—Associate Dean Wilson

- 1. Consideration of the minutes of the December 9, 2010 Graduate Council meeting.
- 2. Remarks—Chancellor Cheng
- 3. Announcements—Vice Chancellor Koropchak, Associate Vice Chancellor Rice, Associate Dean Wilson, and Associate Dean Mead
- 4. Announcements—Professor Mundschenk
- 5. Faculty Senate—Professor Apgar
- 6. Report from CPBAC—Professor Ishman
- 7. Nominations to Committees—Professor Ishman
- 8. GPSC Report- Shauna Mac Donald
- 9. Report of Research Committee—Professor Baer
- Report of New Programs Committee–Professor Hurlburt Vote: M.A. in Art History and Visual Culture (posted on Graduate School website) MS Degree in Fire Service and Homeland Security (see attached resolution and NUI materials) RME Geology /geosciences (see attached resolution)
- 11. Report of Program Review Committee—Professor Leonard
- 12. Report of Ed. Policies Committee—Professor Ford
- 13. Old Business: The April 7th meeting of Graduate Council will be held in the basement of Morris Library at 8:00 a.m.
- 14. New Business: Research and Graduate Education; presented to Strategic Planning Steering Committee --Vice Chancellor Koropchak