## **MEETING OF THE 2010-2011 GRADUATE COUNCIL**

## Southern Illinois University Carbondale Thursday, May 5, 2011--8:00 a.m. Kaskaskia/Missouri

## <u>AGENDA</u>

Announcement of Proxies—Associate Dean Wilson

- 1. Consideration of the minutes of the April 7, 2011 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 Proposed SIU System Consulting Policy (See attached)
- 5. Faculty Senate—Professor Apgar
- 6. Report from CPBAC—Professor Ishman
- 7. GPSC Report- Shauna Mac Donald
- 8. Report of Research Committee—Professor Baer Vote: Academic Achievement Incentive Award (See attached)
- Report of New Programs Committee–Professor Hurlburt Vote: RME Creation of Ecology PhD Concentration in ER &P Vote: RME Creation of Climatology PhD Concentration in ER&P Vote: RME Elimination of Ecology Certificate in Plant Biology and Creation of Ecology PhD Concentration in Plant Biology

RME: MSEd in Health Education non-paper option (See attached) RME: Creation of Learning Systems Design & Technology Concentration in MSEd Curriculum and Instruction

- 12. Report of Program Review Committee—Professor Leonard
- 13. Report of Ed. Policies Committee—Professor Ford
- 14. Old Business:
- 15. New Business: