MEETING OF THE 2011-2012 GRADUATE COUNCIL

Southern Illinois University Carbondale Thursday, May 3, 2012--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 April 5, 2012 Graduate Council meeting.
- 2. Remarks—Chancellor Cheng
- 3. Remarks Provost Nicklow
- 4. Announcements—Vice Chancellor Koropchak and Associate Dean Wilson
- 5. Announcements Associate Vice Chancellor Rimmer
- 6. Announcements—Professor Ishman
- 7. Faculty Senate—Professor TBA
- 8. Report from CPBAC— Professor Ford
- 9. Nominations to Committees Professor Ford.
- 10. GPSC Report Joshua Potter
- 11. Report of Research Committee—Professor McCarroll
- 12. Report of New Programs Committee Professor Hurlburt

RME: Addition of MEDPREP concentration to MS in Biological Sciences (vote) RME: Addition of Ecology concentration to PhD in Zoology (vote)

- Report of Program Review Committee Professor Huggenvik
 Resolution on Program Review Procedure
- 14. Report of Ed. Policies Committee Professor Netzley
 Resolution: Morris and Doctoral fellowship selection procedures/timetable (vote)
- 15. Old Business:
- 16. New Business:

Next meeting is scheduled for September 6, 2012.