## **MEETING OF THE 2012-2013 GRADUATE COUNCIL**

Southern Illinois University Carbondale Thursday, December 6, 2012--8:00 a.m. Kaskaskia/Missouri Room—Student Center

## <u>AGENDA</u>

Announcement of Proxies—Associate Dean Ford

- 1. Consideration of the minutes of the October 4 and November 1, 2012 Graduate Council meetings.
- 2. Life & Safety Implementation Plan presented by Todd Sigler, Director, Public Safety; Rosemary Simmons, Director, Counseling Center; and, Joseph Schafer, Professor, Department of Criminology and Criminal Justice
- 3. Remarks—Chancellor Cheng
- 4. Remarks Provost Nicklow
- 5. Announcements—Vice Chancellor Koropchak and Associate Dean Ford
- 6. Announcements Associate Vice Chancellor Rimmer
- 7. Announcements Associate Provost for Academic Programs Allen
- 8. Announcements—Professor Ishman
- 9. Faculty Senate—Professor Clark
- 10. Dean's Council Professor Kempf-Leonard
- 11. Report from CPBAC—Professor Ishman
- 12. Nominations to Committees Professor McCarroll
- 13. GPSC Report Brooke Talley
- 14. Report of Research Committee—Professor Davie
- 15. Report of New Programs Committee Professor Flowers

Resolution to Recommend Approval of the RME to Modify the Name of the Fisheries and Illinois Aquaculture Center (Introduction)

- 16. Report of Program Review Committee Professor Hatziadoniu
- 17. Report of Ed. Policies Committee Professor Collins

Resolution: Graduate Council Resolution recommending an Incomplete Grade Policy (Vote)

- 18. Old Business:
- 19. New Business:

Next meeting is scheduled for February 7, 2013.