## **MEETING OF THE 2013-2014 GRADUATE COUNCIL**

Southern Illinois University Carbondale Thursday, May 1, 2014--8:00 a.m. Student Services Building – Room 150 &160

## <u>AGENDA</u>

Announcement of Proxies—Interim Dean Ford

- 1. Consideration of the minutes of the March 6 and April 3, 2014 meetings
- 2. Remarks—Chancellor Cheng
- 3. Remarks Provost Nicklow
- 4. Remarks Interim Vice Chancellor for Research Garvey
- 5. Remarks Interim Graduate School Dean Ford
- 6. Remarks Associate Provost for Academic Programs Allen
- 7. Remarks Professor Flowers
- 8. Deans Council Professor Kempf-Leonard
- 9. Faculty Senate Professor MacLean
- 10. Nominations to Committees / Announcements Professor Anz
- 11. Report of New Programs Committee Professor Habib Resolutions and Final Report
  - Elimination of MS Ed. in Health Education (CoEHS)
  - MS in Supply Chain Management and Engineering (ENG and BUS)
  - Relocation of Fire Service Mgt to Architecture (CASA)
- 12. Report of Research Committee Professor Davie
  - Final Report
- 13. Report of the Ed. Policies Committee Professor Collins Resolutions and Final Report
  - Graduate School Application Fee
  - Distance Education Delivery Modality
- 14. Report for the GPSC John Stewart - Final Report
- 15. Report of the Program Review Committee Professor Moon - Final Report
- 16. Old Business
- 17. New Business
- 18. Adjournment

First meeting of the 2014-2015 Council, 2014 for new and continuing members follows adjournment of this meeting.