

## MEETING OF THE 2011-2012 GRADUATE COUNCIL

Southern Illinois University Carbondale  
Thursday, April 5, 2012--8:00 a.m.  
Kaskaskia/Missouri Room—Student Center

### AGENDA

Announcement of Proxies—Associate Dean Wilson

1. Consideration of the minutes of the March 1, 2012 Graduate Council meeting.  
  
Motion from Expanded Executive Committee to amend previously approved minutes of February 2, 2012 meeting
2. Remarks—Chancellor Cheng  
  
Discussion of Strategic Planning Report (Draft)
3. Remarks — Provost Nicklow
4. Announcements—Vice Chancellor Koropchak and Associate Dean Wilson
5. Announcements—Professor Ford  
  
Discussion of impact of recent and coming retirements in Graduate School (Associate Dean, Assistant Dean, Assoc Dean's administrative asst., supervisors of graduate admissions and graduate registration, overseer of graduation clearances and graduation, possible others).
6. Faculty Senate—Professor Apgar
7. Report from CPBAC—(*Professor Ford*)
8. Nominations to Committees — Professor Ford.
9. GPSC Report – Joshua Potter
10. Report of Research Committee—Professor McCarroll
11. Report of New Programs Committee – Professor Hurlburt  
  
RME: Modification of the MS Degree to Quality Engineering and Management (vote)  
RME: Addition of MEDPREP concentration to MS in Biological Sciences  
RME: Addition of Ecology concentration to PhD in Zoology
12. Report of Program Review Committee — Professor Huggenvik  
  
Report on recommended changes to program review for next year, from Associate Provost James Allen's office and committee.
13. Report of Ed. Policies Committee — Professor Netzley

Presentation of Report on Transition of Center for Graduate Teaching Excellence to Center for Teaching Excellence

Resolution about the Morris and Doctoral fellowship selection procedures/timetable (possible)

14. Old Business:

15. New Business:

Next meeting is scheduled for May 3, 2012.