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.