

## MEETING OF THE 2012-2013 GRADUATE COUNCIL

Southern Illinois University Carbondale  
Thursday, April 4, 2013--8:00 a.m.  
Kaskaskia/Missouri Room—Student Center

### AGENDA

Announcement of Proxies—Associate Dean Ford

1. Consideration of the minutes of the March 7, 2013 Graduate Council meeting.
2. Remarks—Chancellor Cheng
3. Remarks — Provost Nicklow
4. Remarks—Vice Chancellor Koropchak and Associate Dean Ford
5. Remarks – Associate Vice Chancellor Rimmer
6. Remarks - Associate Provost for Academic Programs Allen
7. Presentation by Karla Berry, Director, Center for Teaching Excellence
8. Remarks—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  
  
Resolution: Formation of a Campus Wide Committee to Examine Allocation of Indirect Funds  
(vote)
15. Report of New Programs Committee – Professor Flowers  
  
Resolution: RME for Name Change from the Department of Educational Psychology and  
Special Education to the Department of Counseling, Quantitative Methods, and  
Special Education in the College of Education and Human Services (vote)  
Resolution: RME to Add a Masters of Arts Degree in Chemistry in the College of Science  
(vote)
16. Report of Program Review Committee — Professor Haziadoni
17. Report of Ed. Policies Committee — Professor Collins
18. Old Business:
19. New Business:

Next meeting is scheduled for May 2, 2013.