

MEETING OF THE 2012-2013 GRADUATE COUNCIL

Southern Illinois University Carbondale
Thursday, May 2, 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 and April 4, 2013 Graduate Council meetings.
2. Remarks—Chancellor Cheng (absent)
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 on the McLafferty Annex Report by James Garvey, Director, Center for Fisheries Aquaculture and Aquatic Sciences
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
15. Report of New Programs Committee – Professor Flowers

Resolution: RME for the Elimination of the College of Business' International Business Cultures Center
16. Report of Program Review Committee — Professor Hatziaioniu
17. Report of Ed. Policies Committee — Professor Collins
18. Old Business:
19. New Business:

Next meeting is scheduled for May 2, 2013 for new and continuing members following this meeting.