

MEETING OF THE 2013-2014 GRADUATE COUNCIL

Southern Illinois University Carbondale
Thursday, November 7 2013 -- 8:00 a.m.
Student Center Kaskaskia/Missouri Room
AGENDA

Announcement of Proxies—Graduate Dean Ford

1. *Consideration of minutes*
 - *October 3 Regular Meeting*
 - *October 17 Special Meeting*
2. *Remarks — Chancellor Cheng*
3. *Remarks — Provost Nicklow*
4. *Remarks — Vice Chancellor for Research Garvey*
5. *Remarks — Graduate School Dean Ford*
6. *Remarks - Associate Provost for Academic Programs Allen*
7. *Remarks Professor Flowers*
 - *Report from CPBAC / PSAC*
8. *Faculty Senate — Professor MacLean for T. Clark*
9. *Deans Council — Professor Kempf-Leonard*
10. *Nominations to Committees / Announcements — Professor Anz*
11. *Report of New Programs Committee – Professor Habib*
 - *Resolution: NUI in Radiologic Science - CASA*
12. *Report of Research Committee – Professor Davie*
 - *Resolution on Research Computing Infrastructure Committee*
13. *Report of the Ed. Policies Committee – Professor Collins*
 - *Resolution: Tuition Waivers*
14. *Report of the Program Review Committee – Professor Moon*
15. *Report of Executive Committee - Professor Anz*
 - *Resolution: COEHS Reorganization*
16. *GPSC Report – John Stewart*
17. *Old Business:*
18. *New Business:*

Next Meeting: December 5, 2013