

MEETING OF THE 2015-2016 GRADUATE COUNCIL

Southern Illinois University Carbondale
Student Services Building 150/160
Thursday, December 3, 2015
8:00 a.m.

AGENDA

Roll Call and Announcement of Proxies—Ratna Sinha (proxy for Dean Lee)

- 08:05 – 08:10 Consideration of the minutes of the October 1, 2015 Graduate Council meeting
- 08:10 – 08:15 Consideration of the minutes of the November 5, 2015 Graduate Council meeting
- 08:15 – 08:25 Remarks – Interim Chancellor Colwell
- 08:25 – 08:35 Remarks – Interim Provost Ford
- 08:35 – 08:45 Remarks – Interim Vice Chancellor for Research Garvey
- 08:45 – 08:55 Remarks – Ratna Sinha (proxy for Dean Lee)
- 08:55 – 09:05 Remarks – Associate Provost for Academic Programs Allen
- 08:55 – 09:15 Remarks – Council Chair Eichholz
- Update on program prioritization
 - Discussion of Title IX requirements (Linda McCabe Smith guest speaker)
- 09:15 – 09:20 Faculty Senate – Professor Whaley
- 09:20 – 09:25 Deans Council – Dean Wang
- 09:25 – 09:30 GPSC Report – Amanda Barnard
- 09:30 – 09:35 Nominations to Committees / Announcements – Council Vice Chair Goodson
- 09:35 – 09:57 Standing Committees Reports
- a. New Programs Committee Report – Professor Watts
 - First reading of resolution in support of renaming fire management.
 - Second reading of the Addition of a Post-Baccalaureate Certificate in College Teaching Resolution.
 - Second reading of the Addition of a Masters of Arts in Pharmacology and Neuroscience.
 - Second reading of the Renaming the Post-baccalaureate Certificate in Addiction Studies.
 - b. Program Review Committee Report – Professor Velasco
 - First reading of Resolution Recommending Approval of the Program Review Process described in the Revised Program Review Overview Document
 - c. Research Committee Report – Professor Narayan
 - First reading of the resolution to rescind the previous Post-Doctoral resolution

d. Education Policies Committee Report – Professor Shapiro

- First reading of the resolution recommending that masters programs be permitted to grant transfer credit from non-regionally accredited programs

09:58 – 09:59 Old Business

09:59 – 10:00 New Business

10:00 Adjournment

The next meeting is scheduled for February 4, 2016, Student Services Building 150/160.