

2016-2017 GRADUATE COUNCIL

Southern Illinois University Carbondale

Thursday, February 2, 2017 – 150/160 Student Services Building
8:00 am. to 10:00 am.

Agenda

- Roll Call and Announcement of Proxies: *Yueh-Ting Lee*
- Consideration of the minutes of the Graduate Council’s meeting on December 1, 2016
- Remarks from Interim Chancellor: *William Bradley Cowell*
- Remarks from Interim Provost: *Susan M. Ford*
- Remarks from Interim Vice-Chancellor for Research: *Jim Garvey*
- Remarks from Graduate School Dean: *Yueh-Ting Lee*
- Report from Council Chair: *Tomás Velasco*
 - “The Big Event” – Information at <http://thebigevent.siu.edu/>
 - “StateHouse Rally to Save Higher Education” – Wednesday, February 8 at 1:00 pm in the Illinois State Capitol, 1st Floor Rotunda.
 - Non-Instructional Program Review Report
 - First Reading: Resolution in support of Graduate School at SIUC
- Report from Dean’s Council: *Meera Komarraju*
- Report from Faculty Senate: *Howard Motyl*
- Report from GPSC: *Johnathan Flowers*
- Report from Council Vice-Chair: *Julie Partridge*
- Report from Standing Committees:
 - New Programs Committee Report: *Richard McKinnies (proxy: Jennifer Lynn Smith)*
 - Second Reading: Resolution in support of the addition of an Accelerated Master’s Degree Program in the Department of Economics in the College of Liberal Arts.
 - Second Reading: Resolution in support of the proposed Elimination of the Urban Landscape Concentration in the College of Agriculture Science.

- Second Reading: Resolution in support of the Addition of a Professional Science Master's Degree Track in Wildlife Administration and Management.
- Program Review Committee Report: *Sue Rimmer*
 - Modification of the Program Review process
- Research Committee Report: *Sajal Lahiri*
 - Establishment of a mentoring program for Faculty.
- Educational Policies Committee Report: *Norm Carver*
 - Campus-Wide Student Absence Accommodation Policy.
- Old Business
- New Business
- Adjournment