

2017-2018 GRADUATE COUNCIL

Southern Illinois University Carbondale

Thursday, April 5, 2018 – 150/160 Student Services Building
8:00 am. to 10:00 am.

Agenda

- Roll Call and Announcement of Proxies: *Juliane P. Wallace*
- Consideration of the minutes of the Graduate Council's meeting on March 1, 2018
- Remarks from Interim Provost: *Meera Komarraju*
- Remarks from Interim Vice-Chancellor for Research: *Jim Garvey*
- Remarks from Interim Associate Dean & Director of Graduate School: *Juliane P. Wallace*
- Remarks from Associate Provost for Academic Programs: *Lizette Chevalier*
- Report from Council Chair: *Tomás Velasco*
 - Speed Networking (SN) event with SIUE on "Health-related" research has been canceled.
 - Document "Authorization for Phase I Reallocation of Appropriation Budget, SIUC and SIUE"
 - Action Items:
 - Second Reading: Resolution in support the elimination of post-baccalaureate Certificate in Histotechnology
 - Second Reading: Resolution requiring a letter of concurrence in the creation of new graduate specializations
- Report from Dean's Council: *Terry Clark*
- Report from Faculty Senate: *Grant Miller / Ahmad Fakhoury*
- Report from Council Vice-Chair: *Julie Partridge*
 - Second Reading - Tabled: Resolution in support of changes to the Graduate School's Academic Grievances Policy/Procedures
- Report from Standing Committees:
 - New Programs Committee Report: *Wesley Calvert*

- First Reading: Resolution in Support of Doctor of Education
 - Educational Policies Committee Report: *Jennifer Lynn Smith*
 - Research Committee Report: *Sajal Lahiri*
 - Program Review Committee Report: *Sue Rimmer*
- Report from GPSC: *Clay Awsumb*
 - Resolutions Adopted:
 - GPSC Resolution Opposing the Elimination of All Academic Departments
 - GPSC Resolution Concerning College Committee Involvement in Program Changes
 - GPSC Resolution on Final Exam Scheduling Optimization Recommendations
 - GPSC Resolution for the Censure of Chancellor Carlo Montemagno
 - GPSC Resolution Concerning the Faculty Senate Special Committee on Reorganization
 - GPSC Recommendations for Revising SIUC Academic Misconduct Standards for Graduate and Professional Students
 - Other Document:
 - Letter: Formal complaint against Chancellor Carlo Montemagno
- Adjournment