MEETING OF THE 2013-2014 GRADUATE COUNCIL
Southern Illinois University Carbondale
Thursday, December 5, 2013--8:00 a.m.
Student Center Kaskaskia/Missouri Room

AGENDA

Announcement of Proxies—Graduate Dean Ford

1. Consideration of minutes
   - October 17 Special Meeting
   - November 7 Regular 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
   - Reports from Fac-Senate / CPBAC / PSAC / BOT / Other

8. Faculty Senate — Professor MacLean

9. Deans Council — Professor Kempf-Leonard

10. Nominations to Committees / Announcements — Professor Anz

11. Report of New Programs Committee — Professor Habib
    - Resolution: Fermentation Science Institute (FSI)

12. Report of Research Committee — Professor Davie
    - Resolution: Research Computing Infrastructure Committee


14. Report of the Program Review Committee – Professor Moon

15. GPSC Report – John Stewart

16. Old Business: Resolution: COEHS Reorganization


18. Adjournment

Next Meeting Thursday, February 6, 2014