

## MEETING OF THE 2014-2015 GRADUATE COUNCIL

Southern Illinois University Carbondale  
Student Center – Mississippi Room  
Thursday, October 2, 2014  
8:00 a.m.

### AGENDA

#### Roll Call and Announcement of Proxies—Interim Dean Garvey

1. Consideration of the minutes of the September 4, 2014 Graduate Council meeting
2. Remarks – Interim Chancellor Sarvela
3. Remarks – Acting Provost Ford
4. Remarks – Interim Vice Chancellor for Research and Graduate Dean Garvey
5. Remarks – Associate Provost for Academic Programs Allen
6. Remarks – Council Chair Davie
7. Faculty Senate – Professor Lahiri
8. Deans Council – Professor Wilson
9. GPSC Report – Amanda Barnard
10. Nominations to Committees / Announcements – Council Vice Chair Burnside
11. Standing Committees Reports
  - a. Education Policies Committee Report – Professor Carver
  - b. New Programs Committee Report – Professor Habib

#### Resolutions

- Addition of a Non-Thesis option to the MA in Applied Linguistics
  - Renaming the Coal Extraction and Utilization Center to the Advanced Coal and Energy Research Center
- c. Program Review Committee Report – Professor Miller
  - d. Research Committee Report – Professor Eichholz
12. Old Business
  13. New Business
  14. Adjournment

The next meeting is scheduled for November 6, 2014, Student Services Building 150/160.