

MEETING OF THE 2014-2015 GRADUATE COUNCIL

Southern Illinois University Carbondale
Student Services Building 150/160
Thursday, December 3, 2014
8:00 a.m.

AGENDA

Roll Call and Announcement of Proxies—Interim Dean Garvey

1. Consideration of the minutes of the November 6, 2014 Graduate Council meeting
2. Remarks – President and Acting Chancellor Dunn
3. Remarks – Interim Provost Ford
4. Remarks – Interim Vice Chancellor for Research and Acting 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

Resolution:

"Graduate Council Resolution in Support of Revising the Doctoral GPA Admission Requirements"

- b. New Programs Committee Report – Professor Habib
- c. Program Review Committee Report – Professor Miller
- d. Research Committee Report – Professor Eichholz

Resolutions:

"Policy for Faculty and Graduate Students Receiving Non-SIU Grants"

"Graduate Council Resolution on a new Postdoctoral Fellow Classification"

12. Old Business
13. New Business
14. Adjournment

The next meeting is scheduled for February 5, 2015, Student Services Building 150/160.