

MEETING OF THE 2013-2014 GRADUATE COUNCIL

Southern Illinois University Carbondale
Thursday, Feb 6, 2014 8:00 a.m.
Student Center Kaskaskia/Missouri Room

AGENDA

Announcement of Proxies—Interim Graduate Dean Ford

1. Consideration of minutes
- December 5, 2013
2. Remarks — Chancellor Cheng
3. Remarks — Provost Nicklow
4. Remarks — Interim Vice Chancellor for Research Garvey
5. Remarks — Graduate School Interim Dean Ford
6. Remarks - Associate Provost for Academic Programs Allen
7. Remarks Professor Flowers
8. Deans Council — Professor Kempf-Leonard
9. Faculty Senate — Professor MacLean
10. Nominations to Committees / Announcements — Professor Anz
11. Report of New Programs Committee – Professor Habib
Resolutions
 - RME on Fermentation Science Institute (FSI)
 - NUI for MS in Supply Chain Management & Engineering
 - RME for Non-Thesis MS Degree option in Physics
 - RME for Specialization in Ecological Urban Landscape
12. Report of Research Committee – Professor Davie
13. Report of the Ed. Policies Committee – Professor Collins
14. Report of the Program Review Committee – Professor Moon
15. GPSC Report – John Stewart
16. Old Business
17. New Business
18. Adjournment

Next Meeting Thursday, March 6, 2014