

## MEETING OF THE 2015-2016 GRADUATE COUNCIL

Southern Illinois University Carbondale  
Student Services Building 150/160  
Thursday, May 5, 2016  
8:00 a.m.

### AGENDA

Roll Call and Announcement of Proxies—Dean Lee (Proxy Assist. Dean Sinha)

08:05 – 08:10 Consideration of the minutes of the April 7, 2016 Graduate Council meeting

08:10 – 08:20 Remarks – Interim Chancellor Colwell

08:20 – 08:30 Remarks – Interim Provost Ford

08:30 – 08:40 Remarks – Interim Vice Chancellor for Research Garvey

08:40 – 08:45 Remarks – Dean Lee (Proxy Assist. Dean Sinha)

08:45 – 08:50 Remarks – Associate Provost for Academic Programs Allen

08:50 – 09:00 Remarks – Council Chair Eichholz

- First reading of resolution on financial planning \*
- Ad-hoc committee on new faculty training and mentoring
- Academic Program Prioritization

09:00 – 09:05 Faculty Senate – Professor Whaley

09:05 – 09:10 Deans Council – Dean Wang

09:10 – 09:15 GPSC Report – Amanda Barnard

09:15 – 09:16 Nominations to Committees / Announcements – Council Vice Chair Goodson

09:16 – 09:35 Standing Committees Reports

a. New Programs Committee Report – Professor Watts

- First reading of the resolution in support of the Addition of a Post-Baccalaureate Certificate in Quantitative Methods\*

- First reading of the resolution in support of the addition of a Professional Science Master's Degree Track in Wildlife Management\*

b. Program Review Committee Report – Professor Velasco

c. Research Committee Report – Professor Narayan

d. Education Policies Committee Report – Professor Shapiro

09:35 – 09:36 Old Business

09:36 – 09:45 New Business

- Presentations

09:45 Adjournment

First meeting of the 2016-2017 Graduate Council for new and continuing members follows adjournment of this meeting.

\*The Chair will motion for the Graduate Council to suspend Roberts Rules of Order to allow for a vote on the resolution after the first reading.