

2017-2018 GRADUATE COUNCIL

Southern Illinois University Carbondale

Thursday, March 1, 2018 – 150/160 Student Services Building
8:00 am. to 10:00 am.

Agenda

- Roll Call and Announcement of Proxies: *Juliane P. Wallace*
- Consideration of the minutes of the Graduate Council's meeting on February 1, 2017
- Remarks from Acting in Capacity of Co-Provost: *David Dilalla and/or Lizette Chevalier*
- Remarks from Interim Vice-Chancellor for Research: *Jim Garvey*
- Remarks from Interim Associate Dean & Director of Graduate School: *Juliane P. Wallace*
- Remarks from Associate Provost for Academic Programs: *Lizette Chevalier*
- Report from Council Chair: *Tomás Velasco*
 - Speed Networking (SN) event with SIUE on "Health-related" research moved to Friday, April 6, 2018 at 10:00 am.
 - Higher Learning Commission Accreditation update: *Ruth Anne Rehfeldt*
 - Faculty Association update: *David Johnson*
- Report from Dean's Council: *Terry Clark*
- Report from Faculty Senate: *Grant Miller / Ahmad Fakhoury*
- Report from Council Vice-Chair: *Julie Partridge*
 - First Reading: Resolution in support of changes to the Graduate School's Academic Grievances Policy/Procedures
- Report from Standing Committees:
 - New Programs Committee Report: *Wesley Calvert*
 - First Reading: Resolution in support the elimination of post-baccalaureate Certificate in Histotechnology
 - Educational Policies Committee Report: *Jennifer Lynn Smith*
 - First Reading: Resolution requiring a letter of concurrence in the creation of new graduate specializations

- First Reading: Resolution on Graduate Council Procedure on Article 9

Proposals

- Research Committee Report: *Sajal Lahiri*
- Program Review Committee Report: *Sue Rimmer*
- Report from GPSC: *Clay Awsumb*
- Adjournment