

2017-2018 GRADUATE COUNCIL

Southern Illinois University Carbondale

Thursday, May 3, 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 April 5, 2018
- Remarks from SIU President: *Randy Dunn*
- Remarks from Chancellor: *Carlo Montemagno*
- Remarks from Interim Provost: *Meera Komarraju*
- Remarks from Interim Vice-Chancellor for Research: *Jim Garvey*
- Remarks from Interim Associate Dean & Director of Graduate School: *Juliane P. Wallace*
 - Issues with having two graduate transcripts
- Remarks from Associate Provost for Academic Programs: *Lizette Chevalier*
- Report from Council Chair: *Tomás Velasco*
 - Presentation on outcomes from visit to ASU: *Scott Ishman*
 - Action Items:
 - Second Reading: Resolution in support of Doctor of Education
 - Second Reading: Resolution in support of changes to the Graduate School's Academic Grievances Policy/Procedures
- Report from Dean's Council: *Terry Clark*
- Report from Faculty Senate: *James Wall*
- Report from Council Vice-Chair: *Julie Partridge*
- Report from Standing Committees:
 - New Programs Committee Report: *Wesley Calvert*
 - First Reading: Resolution Opposing the Current Plan for Creation of a School of Biological Sciences.
 - Educational Policies Committee Report: *Jennifer Lynn Smith*

- Research Committee Report: *Sajal Lahiri*
- Program Review Committee Report: *Sue Rimmer*
- Report from GPSC: *Clay Awsumb*
 - First Reading: Resolution regarding summer Graduate Council meetings
 - First Reading: Resolution regarding Graduate Council Agenda order
- Adjournment

2018-2019 GRADUATE COUNCIL

- Roll Call and Announcement of Proxies: *Juliane P. Wallace*
- Election of Chair and Vice-Chair for the 2018-2019 Graduate Council.
- Adjournment