

2017-2018 GRADUATE COUNCIL

Southern Illinois University Carbondale

Thursday, November 2, 2017 – 150/160 Student Services Building

8:00 am. to 10:00 am.

Agenda

- Roll Call and Announcement of Proxies: *Yueh-Ting Lee*
- Consideration of the minutes of the Graduate Council's meeting on October 5, 2017
- Remarks from Chancellor: *Carlo Montemagno*
- 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 Graduate School Dean: *Yueh-Ting Lee*
- Remarks from Associate Provost for Academic Programs: *Lizette Chevalier*
- Report from Council Chair: *Tomás Velasco*
 - Action Items:
 - Second Reading: Resolution in support of Master's degree changes in Psychology
 - Second Reading: Resolution in support of the online M.B.A. Concentration in Analytics
 - Second Reading: Resolution in support of a modification of the policy allowing for the exemption of the TOEFL requirement
 - Second Reading: Resolution in support of a change to credit-hour requirement for Accelerated Master's Programs
- Report from Dean's Council: *Terry Clark*
- Report from Faculty Senate: *Grant Miller / Ahmad Fakhoury*
- Report from Council Vice-Chair: *Julie Partridge*
- Report from Standing Committees:
 - New Programs Committee Report: *Wesley Calvert*
 - First Reading: Resolution in support of Ph.D. changes in Geology
 - Educational Policies Committee Report: *Jennifer Lynn Smith*

- First Reading: Resolution in support of waiving the TOEFL requirement for applicants holding a Master's degree from an accredited institution in the United States.
- Research Committee Report: *Sajal Lahiri*
 - Visiting Scholar Intellectual Property Agreement – Guest: *Dr. Michelle Chitambar*, Senior Technology Transfer Specialist, SIU System.
- Program Review Committee Report: *Sue Rimmer*
- Report from GPSC: *Clay Awsumb*
- Adjournment