

MEETING OF THE 2014-2015 GRADUATE COUNCIL

Southern Illinois University Carbondale
Student Services Building 150/160
Thursday, March 5, 2015
8:00 a.m.

AGENDA

Roll Call and Announcement of Proxies— Acting Dean Garvey

1. Consideration of the minutes of the February 5, 2015 Graduate Council meeting
2. Remarks – Acting Provost Ford
3. Remarks – Interim Vice Chancellor for Research and Acting Graduate Dean Garvey
4. Remarks – Associate Provost for Academic Programs Allen
5. Remarks – Council Chair Davie

EEC Resolution:

"Resolution urging the SIU Board of Trustees to take under advisement the published report of the joint Faculty Senate-Graduate Council taskforce before it acts on any change to the reporting structure for the first professional schools."

6. Faculty Senate – Professor Lahiri
7. Deans Council – Dean Wilson
8. GPSC Report – Amanda Barnard
9. Nominations to Committees / Announcements – Council Vice Chair Burnside
10. Standing Committees Reports
 - a. Education Policies Committee Report – Professor Carver

Resolution for discussion:

"Graduate Council Resolution in Support of Increasing the Graduate Application Fee"

- b. New Programs Committee Report – Professor Habib

Resolutions:

"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the addition of a Design Concentration to the Master of Fine Arts in the School of Art & Design"

"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the addition of an Accelerated MA in Foreign Languages and Literatures in the Department of Languages, Cultures, and International Trade within the College of Liberal Arts"

"Graduate Council Resolution in support of a Reasonable and Moderate Extension for the Department of Languages, Cultures, and International Trade within the College of Liberal Arts to Replace the Research Option with a Comprehensive Exam and Rename the Master of Arts degree from Foreign Languages and Literatures to Languages, Literatures, and Cultures"

c. Program Review Committee Report – Professor Miller

d. Research Committee Report – Professor Eichholz

11. Old Business

12. New Business

13. Adjournment

The next meeting is scheduled for April 2, 2015, Student Services Building 150/160.