

MEETING OF THE 2013-2014 GRADUATE COUNCIL

Southern Illinois University Carbondale
Thursday, December 5, 2013-- 8:00 a.m.
Student Center Kaskaskia/Missouri Room
AGENDA

Announcement of Proxies—Graduate Dean Ford

1. Consideration of minutes
 - October 17 Special Meeting
 - November 7 Regular Meeting
2. Remarks — Chancellor Cheng
3. Remarks — Provost Nicklow
4. Remarks — Vice Chancellor for Research Garvey
5. Remarks — Graduate School Dean Ford
6. Remarks - Associate Provost for Academic Programs Allen
7. Remarks Professor Flowers
 - Reports from Fac-Senate / CPBAC / PSAC / BOT / Other
8. Faculty Senate — Professor MacLean
9. Deans Council — Professor Kempf-Leonard
10. Nominations to Committees / Announcements — Professor Anz
11. Report of New Programs Committee – Professor Habib
 - Resolution: Fermentation Science Institute (FSI)
12. Report of Research Committee – Professor Davie
 - Resolution: Research Computing Infrastructure Committee
13. Report of the Ed. Policies Committee – Professor Collins
14. Report of the Program Review Committee – Professor Moon
15. GPSC Report – John Stewart
16. Old Business: Resolution: COEHS Reorganization
18. New Business: J. Warwick / J. Marshall **re: 70/30 model explanation**
19. Adjournment

Next Meeting Thursday, February 6, 2014