

12-5-2016

## **GC Agenda 2016-12-05**

Northern Illinois University

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November 28, 2016

MEMORANDUM

TO:               Therese Clarke Arado, LAW  
                  Michael Barnes, VPA (ARTD)  
                  Gregory Beyer, VPA (MUSC)  
                  Jeanine Clark Bremer, EDU (LEED)  
                  Prisca Collins, HHS (AHCD)  
                  Tejasvi Diccar, HHS (HS)  
                  Charles Gowen, BUS (MGMT)  
                  Elizabeth Gaillard, LAS (CHEM)  
                  Courtney Gallaher, LAS (GEOG)  
                  Beatrice Hoffman, LAS (HIST)  
                  Steven Howell, EDU (KNPE)  
                  Ryan James, LAS (GEOG)  
                  Holly Jones, LAS (BIOS)

                  Carrie Kortegast, EDU (CAHE)  
                  Kevin Luginbill, LAS (HIST)  
                  Pradip Majumdar, EET (MEE)  
                  Kate Mantzke, BUS (ACCY)  
                  Aashish Nimbekar, EET (ELE)  
                  Janet Olson, HHS (AHCD)  
                  Nestor Osorio, ULIB  
                  Alan Polansky, LAS (STAT)  
                  Tania Silver, VPA (ARTD)  
                  Thomas Smith, EDU (ETRA)  
                  Mark Van Wienen, LAS (ENGL)  
                  Alexander Weier, BUS (ACCY)  
                  Elizabeth Wilkins, EDU (LEED)

FROM:           Bradley Bond, Dean, Graduate School; Chair, Graduate Council

RE:               631<sup>st</sup> Meeting of the Graduate Council  
                  **December 5, 2016, 10:00 A.M.—Altgeld Hall 315**

A G E N D A

1.       Approval of November 7, 2016 Minutes (attached)
2.       Committee Reports
  - a)     Dissertation Completion Fellowship Committee – No Report
  - b)     Graduate Colloquium Committee – No Report
  - c)     Graduate Council Curriculum Committee – November 14, 2016 Minutes (attached)
  - d)     Graduate Council Standards Committee – No Report
  - e)     Graduate Faculty Membership Committee – No Report
  - f)     Honorary Degree Committee – Report
  - g)     University Fellowship Committee – No Report
3.       New Business
  - a)     Graduate Assistantship Minimum Stipends for AY 18 (attached)
4.       Old Business
5.       Announcements
  - a)     Distinguished Graduate Faculty Awards

cc:           Douglas Baker, President  
              Council of Deans  
              Associate Deans for Graduate Studies

                  Executive Secretary, University Council  
                  Curriculum Coordinator  
                  Northern Star Campus Editor

Attachments (to Council members)