MEETING OF THE GRADUATE COUNCIL
Southern Illinois University Carbondale
May 3, 2007

Members and Administrative Officers Present:


Vice Chancellor Koropchak called the meeting to order at 9:55 a.m. in the Kaskaskia/Missouri Rooms of the Student Center.

1. **Introduction of New Members—Associate Dean Wilson**


2. **Election of Officers—Chair and Vice Chair—Vice Chancellor Koropchak**

   Vice Chancellor Koropchak called for nominations for Chair of the 2007-2008 Graduate Council. Prof. Tragoudas was nominated for the position; his nomination was seconded. Since no further nominations were brought forward, nominations were closed.

   A vote was taken on the nomination of Prof. Tragoudas as Chair of the 2007-2008 Graduate Council which was approved unanimously in a voice vote.

   Prof. Tragoudas then took over as Chair and opened the floor for nominations for Vice Chair of the 2007-2008 Graduate Council. Prof. Colwell was nominated for the position; his nomination was seconded. There being no further nominations brought forward, nominations were closed.

   A vote was taken on the nomination of Prof. Colwell as Vice Chair of the 2007-2008 Graduate Council which was approved unanimously in a voice vote.

3. **Adoption of Rules**

   A motion was made and seconded that the Graduate Council formally approve the adoption of Roberts Rules of Order for conducting business during 2007-2008. The motion passed.
4. **Schedule of Meetings for 2007-2008 Graduate Council**

   There was discussion of holding a meeting of the Council over the summer this year to provide an opportunity to meet the new Chancellor and to consider any issues that might come forward. Various dates for a summer meeting were suggested during the discussion and a tentative date of July 12 was agreed upon. That date will be posted to the website and, if it should change, Council members will be so notified.

   Other regularly scheduled Council meetings will be held at 8:00 a.m. on the first Thursday of the month beginning in September and ending in May, with the exception of the month of January.

5. **Other Business**

   None.

   There being no further business to bring before the Council, the meeting adjourned at 10:05 a.m.

   Respectfully submitted,

   Sandra L. Ballestro  
   Recording Secretary