

Southern Illinois University Carbondale  
Minutes of the Graduate Council  
2012-2013 Committee  
May 3, 2012

**CALL TO ORDER**

A meeting of the 2012-2013 SIU Carbondale Graduate Council (GC) was held in the Kaskaskia and Missouri Rooms of the Student Center, Carbondale, Illinois, on May 3, 2012. John Koropchak called the meeting to order at 9:50 am.

Members Attending: Craig Anz, Christopher Behan, Scott Collins, Carl Flowers, Susan Ford, Reza Habib, Kathy Hytten, Scott Ishman, Matthew McCarroll, Grant Miller, Pamela Smoot, Matthew Whiles, and Andrew Youpa.

Members Absent: Najjar Abdul-Musawwir, Ryan Ceresolo (GPSC), Bryan Crow, Judith Davie, Katherine Frith, Constantine Hatziaioniu, Dale "Buck" Hales, Benny LeMaster (GPSC), Manoj Mohanty, Wanki Moon, Luke Norris (GPSC), Nathan Rice (GPSC), Rhett Seymour, Suresh Tadisina and Brooke Talley (GPSC).

Other attendees: John Koropchak, Vice Chancellor for Research and Graduate Dean, David Wilson, Associate Dean and Director, Graduate School, and Tina M. Price, Recording Secretary.

**New Business:**

1. Dr. Koropchak solicited nominees for the 2012-2013 GC Chair. The motion to nominate Scott Ishman for the position of Chair was seconded. There being no further nominations, the motion to accept the nomination of Dr. Scott Ishman as Chair passed unanimously.
2. As the second order of business, The Chair entertained nominations for Vice Chair. Nominees included Susan Ford, who respectfully declined, Scott Collins, who respectfully declined, and Matthew McCarroll.

After a brief discussion regarding the responsibilities of the position of Vice Chair, a motion was made and seconded to nominate Matthew McCarroll as Vice Chair. Motion carried.

3. The Chair called for a motion for the adoption of Roberts Rules of Law. There being no further discussions, the motion to adopt the rules was seconded. Motion carried.
4. The Chair announced that the Graduate Council meetings were scheduled for the first Thursday of each month from 8:00 am-10:00 am in the Kaskaskia and Missouri Rooms of the Student Center. The first meeting is set for September 6, 2012 and, if there are no extenuating circumstances, the GC would not meet in the summer, nor would it meet in January. The Chair added that there are no circumstances requiring a meeting during the coming summer. A motion was made and seconded to establish this as the GC schedule. Motion carried.
5. Committee Membership Preference Forms were distributed for members to choose the committee on which he/she would like to serve. The Chair discussed the options available and offered an explanation of committee responsibilities.

David Wilson interjected to address the Education Policies Committee's need to look at the Graduate Catalog language regarding the transfer of hours in from distance learning courses and secondly, the need for graduate students' professional development beyond resumes, and the cost/time that would be involve. John Koropchak added that the Council of Graduate Schools released a report which could serve as a guide during discussions.

There were continued discussions and explanations of the various committee responsibilities and the past year's activities.

***Adjournment:***

There being no further business to bring before the GC, the motion to adjourn was moved and seconded. September 6, 2012, and the Missouri and Kaskaskia Rooms of the Student Center were fixed as the date and place for the next meeting.

Meeting adjourned at 10:03 am.

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Tina M. Price, Recording Secretary