

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

Members and Administrative Officers Present:

Marcia Anderson, Thomas Britton, Ron Browning, Brad Colwell, Daniel Dyer, Ann Fletcher, Ramesh Gupta, Eric Hellgren, Andrew Hofling, Scott Ishman, Elizabeth Klaver, John Koropchak (ex-officio), Jack Kremers, Pat Manfredi, Donna Post, John Preece, Jyotika Ramaprasad, Karen Renzaglia, Spyros Tragoudas, Alison Watts, Karl Williard, and David Wilson (Graduate School).

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

Dean Wilson called the roll of the 2007-2008 Graduate Council, starting with continuing members: Marcia Anderson, Brad Colwell, Maryon King, John Preece, Jyotika Ramaprasad, Spyros Tragoudas, Alison Watts, Ramesh Gupta, Andrew Hofling, Elizabeth Klaver, Jack Kremers, Donna Post, Karen Renzaglia, Ed Shay, and Karl Williard. New members of the 2007-2008 Council include Thomas Britton, Ron Browning, Dan Dyer, Ann Fletcher, Eric Hellgren, Scott Ishman, Scott McClurg, Pat Manfredi, and Manoj Mohanty.

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