

MEETING OF THE GRADUATE COUNCIL

Southern Illinois University Carbondale

November 5, 2009

Members and Administrative Officers Present:

Sara Baer; Gargi Bhattacharya (GPSC); Jody Huggenvik; David Carlson; Judith Davie; Ann Fletcher; John Groninger; Eric Hellgren; Nicholas Hoffman; Phil Howze (Sanjeev Kumar) (Faculty Senate); Jodi Huggenvik; Scott Ishman; Kimberly Kempf-Leonard (Jennifer Dunn); Mark Kittleson; John A. Koropchak; Pat Manfredi; Jay Means (Deans Council); Shauna McDonald (GPSC); Christian Moe (Russ Trimble); Manoj Mohanty; Nancy Mundschenk; Ryan Netzley; Keith Waugh, David Wilson; Tomasz Wiltkowski, Bryan Young

Members and Administrative Officers Absent

Thomas Britton; Judith Davie; Daniel Dyer; Anne Fletcher; Sam Goldman; John Groninger; Holly Hurlburt; Kimberly Kempf-Leonard; Leslie Lloyd; Scott McClurg; Eileen Meehan; Mark Peterson; Elyse Pineau; Don Rice; Prudence Rice; William Stevens

Chairman Hellgren called the meeting of the Graduate Council to order on November 5, 2009 at 8:00 a.m. in the Missouri/Kaskaskia Room of the Student Center. He reminded everyone of the presentations being made by the chancellor candidate today in Ballroom B at 8:30 and at 10:00 and encouraged everyone to attend.

Announcement of Proxies – David Wilson announced the proxies as: Dr. Russ Trimball for Christian Moe, Dr. Sanjeev Kumar for Dr. Phil Howze and Dr. Jennifer Dunn for Dr. Kimberly Kempf-Leonard.

1. **Consideration of minutes of the September 3, 2009 Graduate Council meeting.**

Motion was made, seconded and passed for approval of the previous meeting minutes.

2. **Remarks – Chancellor Goldman**

Chancellor Goldman was not in attendance.

3. **Remarks – Interim Provost Rice**

Interim Provost Rice was not in attendance.

4. **Announcements**

Vice Chancellor for Research John Koropchak

VCR Koropchak announced that he and David Wilson will be part of a delegation to China being led by the Chancellor. The trip will be for the purpose of furthering the establishment of connections in China with the University of International Business and Economics (UIBE) in Beijing and with the establishment of an SIUC Center as a recruitment arm for the university. The center will be staffed by people from the UIBE. The delegation will also be visiting Zhengzhou University (ZZU), a comprehensive university similar to SIUC, located southwest of Beijing. He announced that we are close to finalizing agreements with them to establish a comparable center similar to the one at UIBE. The Chancellor has agreed that students from any international university that has an appropriate memorandum of understanding with SIU Carbondale will be offered the alternate tuition rate equivalent to in-state tuition.

He announced that Terry Clark and his group, formerly Barking Dawg Productions, is working to assist the Graduate School in developing a comprehensive marketing plan. Recent market data shows that the most important source of information for college students is from the college newspapers. We are in the process of developing an advertising plan that will focus on college newspapers of selected universities that border the southern Illinois region.

Last, he announced that they are in the process of updating the long-range strategic plan established in 2004. The old plan can be viewed on the OVCRGD website. This revision is being called the second five-year plan of the 15 year southern at 150 period.

Associate Dean Wilson

Associate Dean Wilson announced that we are looking at establishing a Confucious Institute on this campus in conjunction with ZZU. He added that the Chinese Government has been involved in this for a number of years. The Institute would focus on Chinese language training and culture and would involve largely the College of Liberal Arts. The Chinese Government would provide dollars for instruction in Chinese language and SIUC would provide other things, including space. We are hoping to have the collaborative application between SIUC and ZZU to the Ministry of Education in China by early spring.

When asked about the status of Apply Yourself, Dr. Wilson stated that Purchasing is involved in negotiating a contract and he hoped the project will begin on January 1 and the plan is to have it up and running for spring 2011 applicants.

5. **Announcements – Professor Hellgren**

Chairman Hellgren had no announcements except to encourage everyone to attend the presentation by the Chancellor candidate today at either 8:30 or 10:30.

6. **Faculty Senate – Professor Howze**

Dr. Sanjeev Kumar announced that the Faculty Senate is presently working on two resolutions. Resolution one is to form a Chancellor's Budget Policy Committee, similar to the one at SIUE. Currently SIUC has a Chancellor's Planning and Budget Advisory Planning Committee which is primarily informational without setting policy. The Faculty Senate would like to have the Graduate Council's support in this resolution.

The second resolution pertains to the memorandum of understanding with China and the alternate tuition rate offered to the students. There is concern that this raises potential equity issues with present students from China and other countries and also with other graduate students.

Professor Kumar read the last paragraph of each resolution for informational purposes of those present. Chairman Hellgren stated he will make the full text of these resolutions available so that we can discuss these issues at next month's meeting.

7. **Nominations to Committees – Professor Mundschenk**

Professor Mundschenk announced Kimberly Kempf-Leonard was appointed to the University Academic Calendar.

8. **GPSC Report**

Gargi Bhattacharya asked for more information regarding Open Access to which VCR Koropchak responded that the Graduate Council passed a resolution in April or May about Open Access. The resolution asked the Provost and VCR to establish a committee, which is co-chaired by Dr. David Wilson and Dr. David Carlson. The committee has begun its work with the goal of a report in December.

9. **Report of New Programs Committee – Professor Scott Ishman**

Professor Scott Ishman stated the committee is waiting for proposals.

10. **Report of Research Committee – Professor Manoj Mohanty**

Professor Mohanty stated that the committee is working on several resolutions which will be brought before the Graduate Council next month.

13. **Report of Program Review Committee – Professor Mark Kittleson**

Professor Kittleson had stated reviews are currently in the process of being completed.

14. **Report of Ed Policies Committee – Professor McClurg**

Professor McClurg was not in attendance.

15. **Old Business**

There was no old business to discuss.

16. **New Business**

There was no new business to report.

There being no further business to bring before the council, meeting adjourned at 8:25 a.m.

Respectfully submitted

Donna L. Reynolds
Recording Secretary