

2011-2012 Graduate Council Minutes  
Southern Illinois University Carbondale  
May 5, 2011 - 9:20 am  
Missouri/Kaskaskia Room, Student Center

Meeting called to order at 9:20 am by Dr. Koropchak. Dr. Wilson conducted a roll call of the members present and member proxies: Najjar Abdul-Musawwir, Gary Apgar, Sara Baer, Christopher Behan, David Carlson (Susan Tulis), Scott Collins, Judith Davie, John Dobbins (Craig Anz), Carl Flowers, Susan Ford, Katherine Frith, Constantine Hatziaodoniu, Holly Hurlburt, Kathy Hytten, Scott Ishman, Levi Jost (GPSC), Kimberly Kempf-Leonard, John A. Koropchak, Matthew McCarroll, Jay Means, Wanki Moon, Ryan Netzley, Monica Newby (GPSC), Mark Peterson, Elyse Pineau, Joshua Potter (GPSC), Pamela Smoot, Suresh Tadisina, Keith Waugh, and David Wilson.

*Absent:* Rita Cheng, John Groninger, Mohammad (Delwar) Hossain (GPSC), Jody Huggenvik, John Mead, Manoj Mohanty, Travis Pour (GPSC), Prudence Rice and Matthew Whiles.

*Others Present:* Tina M. Price, Recording Secretary

**New Business:**

1. Dr. Koropchak solicited nominees for the 2011-2012 Graduate Council 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. Ishman as Chair was carried.

As first order of business, Chair Ishman entertained nominations for Vice Chair. The motion to nominate Susan Ford for the position of Vice Chair was seconded. After a brief discussion regarding the responsibilities of the position, the motion to nominate Dr. Ford as Vice Chair was carried.

2. Chair Ishman called for a motion for the adoption of Roberts Rules of Law. After a brief discussion, a motion to adopt was seconded. Motion carried.
3. Chair Ishman announced that the Graduate Council meetings are scheduled for the first Thursday of each month from 8:00 am-10:00 am. The first meeting is set for September 1, 2011.
4. Dr. Wilson distributed the Committee Membership Preference Form for members to choose the committee on which he/she would like to serve. Each Graduate Council Committee Chair was given an opportunity to explain the committee responsibilities and provide an overview of their 2010-2011 activities.

There was no further business brought before the Graduate Council. Motion to Adjourn was made and seconded. Motion carried. The meeting adjourned at 10:10 am.

Tina M. Price, Recording Secretary