

2013-2014 Graduate Council Minutes  
Southern Illinois University Carbondale  
Missouri/Kaskaskia Room, Student Center  
May 2, 2013

The meeting was called to order at 9:48 am by Dr. Koropchak.

Members present and member proxies: Craig Anz, Randolph Burnside, Norman Carver, Ryan Ceresola (GPSC), Scott Collins, Bryan Crow, Judith Davie, Amanda Duckwall (GPSC), Carl Flowers, Susan Ford (Ulrich Reichard), Katherine Frith, James Garvey, Boyd Goodson, Reza Habib, Constantine Hatziaodoniu, Christopher Lant, Derek Lehman (GPSC), James Maclean, Prema Narayan, Andrew Pardieck, John Stewart (GPSC), and Tomas Velasco.

Ex-Officio members in attendance: John A. Koropchak, Vice Chancellor for Research and Graduate Dean; Susan M. Ford, Associate Dean and Director of the Graduate School; and James Allen, Associate Provost for Academic Programs.

Other attendees: Tina M. Price, Recording Secretary.

**New Business:**

1. Dr. Koropchak solicited nominees for the 2013-2014 Graduate Council Chair. A motion to nominate Carl Flowers for the position of Chair was seconded. There being no further nominations, the motion to accept the nomination of Dr. Flowers as Chair was approved.
2. As the first order of business, Chair Flowers entertained nominations for Vice Chair. The motion to nominate Craig Anz for the position of Vice Chair was seconded and approved.
3. The Chair called for a motion for the adoption of Roberts Rules of Law. The motion to adopt was seconded. Motion approved.
4. The Chair entertained a motion to set the schedule of Graduate Council meetings for the first Thursday of each month, 8:00 am-10:00 am. The motion was made and seconded. The motion carried. The first meeting was set for September 5, 2013. After a brief discussion, it was established that the GC may require an emergency meeting during the summer months.
5. The Chair distributed the Committee Membership Preference Form to the GC members. Each were advised to choose the committee on which he/she would like to serve and submit their selection on or before May 17, 2013. There were further discussions as each committee chair was given an opportunity to explain the committee's responsibilities and provide an overview of their 2012-2013 activities.

There was no further business brought before the GC. Motion to Adjourn was made and seconded. Motion carried.

The meeting adjourned at 9:58 am.