UIS GRADUATE COUNCIL

Action Minutes
March 7, 2011

Time/Location: 1:34 PM – 3:06 PM / PAC 3I

Called by: Sharron LaFollette, Chair

Approved: March 21, 2011

Attend: Hua Chen, Cecilia Cornell, James Hall, Mike Lane, Kathy Rutherford (Staff to Council) and Agnes Ousley (temp staff to Council)

Absent: T. Helton

Guests: Brian Clevenger

Agenda:
- HMS Capstone
- Approval of Minutes
- PSC Curriculum Changes
- Closure Policy Resolution

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Introduction of Council members to Agnes Ousley

Approval of Minutes from the meeting of February 21, 2011

Hall made a motion to approve the minutes; Lane seconded. Minutes were unanimously approved.

HMS Capstone

Council discussed the March 3, 2011, draft of letter approving HMS Capstone Course. Revisions approved. Letter will be sent to the department, Dean Stonecipher, and C. Cornell, Faculty Associate, Provost’s Office, before spring break.

Political Science Curriculum Revision and Graduate Certificate Program Proposal

Council discussed proposed PSC curricular revisions, elimination/suspension of academic and practical politics concentrations, and proposed certificate in practical politics. Draft questions for the department were reviewed. It was suggested that the council follow up with the Provost’s office regarding active program codes. The Council will invite Jason Pierceson to the March 21st council meeting.

Closure Policy Resolution

Council discussed the closure guidelines and revisions. Changes and new changes will be made.

Bologna-compliance Admission Policy

Council will invite Lori Giordano in Admissions to the March 21st meeting to discuss the following: Bologna-Compliance Admission Policy; non-accredited UG/ accredited grad; and Excelsior College Admission Policy.

Next Graduate Council meeting; Monday, March 21, 2011

Proposed Agenda:
PSC visit 1:30 pm
Admission Office visit 2:00 pm

Meeting adjourned at 3:06 pm

Hall moved to adjourn; Chen seconded. Motion was unanimous.