UIS GRADUATE COUNCIL
Action Minutes
February 21, 2011

Time/Location: 1:34 PM – 3:06 PM / PAC 31
Approved: March 7, 2011

Called by: Sharron LaFollette, Chair
Attending: H. Chen, C. Cornell, J. Hall, T. Helton, M. Lane, K. Rutherford (Staff to Council)
Absent: 
Guests: Brian Clevenger, Neil Headman, Carolyn Peck

Agenda:
1. HMS Capstone
2. Approval of Minutes
3. ENS Proposals
4. Closure Policy Resolution

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<tr>
<th>Responsible Member (if applicable)</th>
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<td>Chen</td>
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HMS Capstone
Headman and Peck met with the Council to discuss the proposed closure changes and address the questions the members had. Hall made a motion to approve the capstone; Chen seconded. The HMS Capstone was unanimously approved. Chen will write letter of approval and forward it to the council members for their input.

Approval of Minutes from the meeting of January 24, 2011
Lane made a motion to approve the minutes with changes; Hall seconded. Minutes were unanimously approved.

ENS Proposals – 1) Modification Environmental Humanities Concentration, 2) Modification Environmental Science and removal General Environmental Science designation
Council discussed governance for both proposals. It was decided that neither needed GC approval. The MS change was deferred to the provost office for decision – action requires discussion of reactivation of eliminated degree title.

Closure Policy Resolution
Council discussed the feedback that was received from four department chairs. Discussion will continue at the March 7, 2011, meeting.
LaFollette reported the deans she spoke with were favorable to their approval not being necessary.

Next Graduate Council meeting; Monday, March 7, 2011
1) Changes to PSC MA degree
2) Graduate Closure Policy
3) Bologna-compliance Admission Policy

Meeting adjourned at 3:06 pm
Hall moved to adjourn; Lane seconded. Motion was unanimous.