**UIS GRADUATE COUNCIL**  
**Action Minutes**  
**September 12, 2011**

<table>
<thead>
<tr>
<th>Time/Location:</th>
<th>1:32 PM – 2:45 PM / PAC 3I</th>
<th>Approved:</th>
<th>September 26, 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called by:</td>
<td>Sharron LaFollette, Chair</td>
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<td>Attending:</td>
<td>Hua Chen, Cecilia Cornell, James Hall, Ranjan Karri, Elizabeth Kosmetatou, Holly Thompson, and Agnes Ousley (temp staff)</td>
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<td>Absent:</td>
<td>Kathy Rutherford (Staff to Council)</td>
<td>Guest: Brian Clevenger</td>
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**Approval of Minutes from the meeting of August 29, 2011**

Thompson made a motion to approve the minutes; Hall seconded. The minutes were approved unanimously.

**Graduate Council Charges (AY 2011-2012)**

LaFollette

Council members discussed the tentative GC timeline. Chen moved to approve the charges with changes, Ranjan seconded the motion. The charges were approved with revisions.

**Academic Probation and Suspension Policy**

Clevenger

Council members continued discussion on Clevenger’s request to remove from the Academic Probation and Suspension Policy the following language, “students who accumulate 12 hours or more of incompletes are also subject to probation.” Ranjan moved remove the clause, Chen seconded the motion. The vote was three in favor and two opposed. The motion passed.

LaFollette will draft the resolution with rationale and post the draft to Blackboard for further discussion.

**Center for Teaching and Learning Program Review**

Hall/Karri

Council members reviewed and discussed the program review questions prepared by Hall. Hall to draft the letter to CTL and Dean requesting their attendance at the Graduate Council meeting on 9/26/11.

**Next Graduate Council meeting: Monday, September 26th**

Proposed Agenda:
- CTL
- Definition of credit hours

Meeting adjourned at 2:45 pm

Kosmetatou moved to adjourn; Chen seconded. The motion was unanimous.