### Approval of Minutes from the meeting of April 16, 2012

Kosmetatou moved to approve minutes from 4/16/12 – Chen 2nd – approved unanimously.

### Announcements

- Chair emphasized importance of Open Meetings Act training. Council members need to be in compliance. Training should be completed and certificates forwarded to chair ASAP. Questions regarding GC compliance with OMA have been posted on the discussion board and will be reviewed at our 10/8 meeting before forwarding them to Senate Executive Committee and UIS Counsel.
- LaFollette described the process for program review for new GC members. Primary reviews for upcoming program reviews were identified.
  - Legal Studies: Kosmetatou and Chen
  - Library review: LaFollette and Kosmetatou
  - Liberal Studies: Melvin and Laubersheimer
  - Women and Gender studies (Certificate): LaFollette and Ireberri
  - ENS: (Karri)
  - GPSI: LaFollette

### GC Charges AY2012-2013

GC reviewed last year’s GC Charges. GC agreed to remove question 12 from the list and keep the rest of the charges intact. Karri moved to accept the GC Charges as amended. Chen seconded. Charges passed unanimously.

### HDC Program Review

GC agreed to review the HDC Program Review and their request for changing hours to graduate from 50 to 61 synchronously. Discussion centered on understanding HDC resource and curriculum needs to maintain accreditation. Draft questions were reviewed. Revisions will be posted to discussion board for continued discussion.

Tentatively: HDC program chair will be invited to GC at our 10/22 meeting.

### Next Graduate Council meeting: Monday, October 8, 2012

**Proposed Agenda:**
<table>
<thead>
<tr>
<th>Draft minute 9/24/2012</th>
<th>Open Meetings Act training: draft letter to SEC/Counsel</th>
<th>HDC request to increase hours to graduate</th>
<th>LaFollette LaFollette Laubersheimer/ LaFollette</th>
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**Meeting adjourned at 2:45 PM**

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