UIS GRADUATE COUNCIL
Action Minutes
November 29, 2010

<table>
<thead>
<tr>
<th>Time/Location:</th>
<th>11:42 AM – 1:11 PM / PAC 31</th>
<th>Approved:</th>
<th>December 6, 2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Called by:</td>
<td>Sharron LaFollette, Chair</td>
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<tr>
<td>Attending:</td>
<td>S. Cantrell, H. Chen, J. Hall, M. Lane, L. Pardie (Ex-officio); K. Rutherford (Staff to Council)</td>
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<td>Absent:</td>
<td>C. Cornell and T. Helton</td>
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<td>Guests:</td>
<td>B. Clevenger</td>
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<td>Agenda:</td>
<td>Approval of Minutes</td>
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<td>Entrepreneurship Certificate</td>
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<td>Closure Survey</td>
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<td>Minimum Degree Requirement for Admission to Graduate Study at UIS</td>
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<td>Admission Policy for Bologna-compliant Undergraduate Degree</td>
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Approval of Minutes from the meeting of November 15, 2010

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

Graduate Certificate in Entrepreneurship

Council discussed the draft resolution and memo for the Certificate in Entrepreneurship that will be forwarded to the Senate.

Chen made a motion to approve the memo; Lane seconded. The approval of the memo was unanimous.

Lane made a motion to approve the resolution with the deletion of the 4th “Whereas”; Cantrell seconded. The approval of the resolution was unanimous.

Graduate Council meetings Spring 2011

Council discussed the “poll” that was sent to members. Having problems with common times for the two day option, Rutherford will send out a new “poll” with a five day option unless Mondays 1:30 – 3 pm works for Cecilia and Tena.

Closure Survey

Out of 19 graduate programs, 16 graduate programs responded to the survey. The three not responding were accountancy, history, and English.

The survey was divided into three groups to be analyzed:
1) Thesis  
2) Capstone  
3) Comp Exam

The survey results will be discussed at the December 13, 2010, meeting.

Minimum Degree Requirement for Admission to Graduate Study at UIS

Pardie explained the reason to re-address UIS’s admission policy to graduate study. Council stated there should be an additional sentence in the memo which explains “fully admitted.” There will be further discussion on this.

Admission Policy for Bologna-compliant Undergraduate Degree

The memo from Pardie re: “Need for graduate admission policy for applicants having completed a Bologna-compliant undergraduate degree” will be discussed at a later meeting. The Council unanimously agreed to allow one pilot person at this time, without setting precedence, while a policy is being created.

Next Graduate Council meeting; Monday, December 6, 2010

1) Biology Program Review

Meeting adjourned at 1:11 pm

Hall moved to adjourn, Lane seconded. Motion was unanimous.