The meeting was called to order at 2:30 PM by Duff Wrobbel, Chair.

I. Announcements

a. Course Review Committee (CRC) Report – On Sharepoint
b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
c. Enrollment Management Report
   - Scott Belobrajdic dispersed handouts regarding student headcount for YTD Spring 2020 enrollment. Enrollment is slight down by 1.7% for Graduate Students. The online based programs are aiding in enrollment numbers, specifically the online MBA. He also reminded the GC, if any faculty are wanting to develop new programs, Enrollment Management is able to provide market analysis data.
d. Student Affairs Announcements
   - Chick-Fil-A will be closed next summer for renovations.
e. International Affairs Announcements
f. Graduate School Announcements
   - The Graduate School hired one grant accountant and has brought in extra help accountant to support operations until a new search for the second is initiated. Interviews are currently in progress for two separate Pre-Award positions, one that will be based on SIUE, the other on the ESL campus.
   - Next week is the Healthcare Informatics onsite accreditation review.
   - The new Research & Creative Activities is now available.
g. Other Announcements

II. Approval of Minutes of September 19, 2019

   - The Minutes were approved with no changes.

III. Public Comments

   - None.

IV. Report of the Programs Committee
a) Form 91A: Kinesiology – Exercise Physiology
   • The current exit requirement for the program is taking an exit exam and then to take the certification exam. The accreditation review board said that the certification exam can be taken as the exit requirement for the program and this is actually preferred, so the program would like to change this to their exit exam. As there is a fee for the exam, the program would like to work a fee of $150 into an already existing course to help cover the cost of the exam.

   ➢ Yu Liu brought the above forward for Graduate Council approval. Yu Liu moved for approval of the items. The items were approved with no opposition.

V. Report of the Educational and Research Policies (ERP) Committee

a) GR1920-04 – Policy on Instructional and Research Animal Welfare – 1M10
   • The policy was up for regular review. No changes were made.

b) GR1920-05 – Policy Governing Lease of University Space or Real Property – 6A3
   • The policy was up for regular review. No changes were made.

c) GR1920-06 – Policy on the Use of Unmanned Aircraft Systems – 6F4
   • This policy was up for regular review. No substantive changes were made other than updating broken hyperlinks.

   ➢ Laura Fowler brought all of the above forward for Graduate Council approval. All items were approved with no opposition.

VI. Selection of Graduate School Dean Quadrennial Review Committee Member

• Six volunteers are needed. The six volunteers, that were solicited by Susan Morgan, are Ram Madupalli, from Management & Marketing, Nancy Lutz, from Anthropology, Charles Berger, from English Language and Literature, Helena Gurfinkel, from English Language and Literature, Shi Li, from Mass Communications, and Beidi Qiang, from Mathematics and Statistics.

• There was concern that the volunteers are mostly all from College of Arts & Sciences.

• Michael Shaw motioned to approve the volunteers, with the possibility of one being replaced with a nursing faculty member, Barbara McCracken seconded the motion. Approved.

VII. Continuing Business

• None.

VIII. New Business

• None.

IX. Adjournment

• The meeting adjourned at 3:10 p.m.