COMMITTEE MEMBERS PRESENT: Ed Navarre, Chair, Michael Shaw, Frank Lyerla, Laura Fowler, Clay Williams, Jennifer Miller, Barbara McCracken, Walter Siganga, Alan Black, Yuliang Liu, Duff Wrobbel, Abdolreza Osouli, Mica Coleman, Kevin Greer, Susan Morgan, Mary Weishaar, Jeffery Waple, Scott Belobrajdic.

ABSENT: Therese Dickman

Minutes: Kim Lizotte

The meeting was called to order by Ed Navarre, Chair, at 2:30 p.m.

I. Announcements

a. Course Review Committee (CRC) Report – On Sharepoint
b. Graduate Committee on Assessment (GCOA) Report – On Sharepoint
c. Enrollment Management Report
   • Application rates for Spring are currently down. This is in part due to international students are having lower application rates. Radius celebrated its one year launch anniversary.
d. Student Affairs Announcements
   • Student Affairs is addressing textbook service issues discussed at the previous meeting. SIUE is looking at a 0% tuition increase and below 3% fee increase, as we are trying to keep affordability to stay competitive in the market. Abdolreza Osouli questioned health insurance affordability for international students. Health insurance is required by the federal government for international students.
e. International Affairs Announcements
   • A representative is visiting from the Boren Scholarship, which is offered to students who want to study languages throughout the world that are critical to U.S. security. The student must work for the government for one year.
f. Graduate School Announcements
   • The search for a new Director of Graduate Education is proceeding.
g. Other Announcements
   • None

II. Approval of Minutes of September 20, 2018

• Minutes were inadvertently not uploaded to SharePoint and were unable to be approved.

III. Public Comments
None.

IV. Report of the Programs Committee

a) M.S. of Integrative Studies in Sociological Communications
b) Integrative Studies Post Baccalaureate Certificate in Biology and Geographic Information Systems
c) Program Termination Form 92B: Family Nurse Practitioner
d) Program Termination Form 92B: Family Nurse Practitioner (Post-Master's Certificate)
e) Change Form 91A: Healthcare Informatics
   • Frank Lyerla brought the above changes before the Council for approval. All changes were approved with no opposition.
f) Market Analysis Report
   • This is a customer friendly service that will provide useful information to the programs. It was decided SIUE will also be purchasing the alumni package, which helps find data on alumni via whomever mentions SIUE on social media. A protocol to use this software for program reviews will be developed.

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

a) RCR Training and Individual Development Plan (IDP) Policy
b) 1P1 – Textbook Rental Policy
   • Barbara McCracken brought the above changes before the Council for approval. All changes were approved with no opposition.

VI. Continuing Business

• Does Graduate Council need a visit from the Provost at one of our meetings? It was discussed that GC should invite the Provost to a meeting during the Spring semester to address questions regarding research and projects and other issues, such as student raises and student population.
• Ed Navarre requested a volunteer to serve on the Strategic Planning Steering Committee. The volunteer would be responsible for attending a meeting a month through FY19.

VII. New Business

• None.

VIII. Adjournment at 3:08.