

**Council of Graduate School Programs
Loyola University Chicago
Regular Meeting
Friday, April 20, 2007
25 East Pearson, Room 713, Water Tower Campus**

MINUTES

Approved September 21, 2007

Members Present: Ana Bedard (student), Pamela Caughie, Andrew Cutrofello, Stephen Doty, Pamela Fenning, Anne Figert, Terry Grande, Robert Halpern, Andrew Harrington, Holly Kramer, Jacqueline Long, Ruben Mestril, Jon Nilson, Terry Northcut, Ken Olsen, Kayhan Parsi, Robert Roemer, Peter Sanchez, Grace Scrimgeour (student), George K. Thiruvathukal, Suzette Speight, Elizabeth Vera, Karen Visick, Terry E. Williams.

Members Excused: Anthony Cardoza, Olympia Gonzalez, Marilyn Krogh, Mary Manteuffel.

Members Not Present: Antoine Aubeneau (student), Gad Bensinger, Kenneth Byron, Lydia Don Carlos, Robert DiVito, Janis Fine, Nancy Hogan, James Keenan, Ameet Kini, Marilyn Krogh, Robert Ludwig, E.J. Neafsey, Victor Ottati, Lou Rizzo (student), Diane Suter, Alan Wolfe, Nancy Zeleznik-Le.

Graduate School Deans Present: Nicole Lassahn, Patricia Mooney-Melvin, Frederick Wezeman.

Graduate School Deans Excused: Samuel Attoh

Guests: Lena Hatchett, David Merriam

1. Convened at 1:07
2. Minutes approved with 1 abstention after two amendments.
3. Elections, each approved by unanimous voice vote:

Suzette Speight, Awards Committee Chair
Andrew Harrington, By-laws Committee Chair
Peter Sanchez, Curriculum Committee Chair

Will serve/review documents if and only if the committee has a sufficient number of members and the materials are submitted on time and complete.

Anne Figert, Program Review Committee Chair
Ruben Mestril, Chair Elect

4. By-laws motion unanimously approved.

5. After a lengthy presentation, the use of blackboard for council business was moved on and approved with one abstention.

6. Curriculum Committee motions:

Three courses unanimously approved (in a single vote on all three)

Masters in Public Health program approved with one abstention

Masters in Urban Affairs and Public Policy program approved unanimously

7. Awards committee motion unanimously approved.

8. A council member moved that the council formally thank Sam for all of his hard work and new initiatives. The motion was quickly seconded, with many members expressing their happiness at improved conditions for graduate education. This motion was unanimously approved.

9. Adjourned 2:51