

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
September 21, 2021

### 1. Minutes

Approval of the September 7, 2021 meeting minutes.

### 2. Communication

#### a) College Curriculum Committee Meeting Minutes

01. September 8, 2021, College of Health and Human Services reported no grade appeals for spring 21

#### b) Newly Added Executive Actions

01. EA-CLAS-21-21, Memo from Dean Mitchell requesting online delivery for HIS 5001

02. EA-CLAS-21-22, Memo from Chair Mace requesting GRE optional for admission to the graduate program in School Psychology

03. EA-CHHS-21-23, Memo from Acting Dean Hendrickson requesting changes to HSL courses

### 3. Items to be Added to the Agenda

01. 21-39, MAT 5230, Algebraic Theory of Knots and Tangles, New Course Proposal

02. 21-40, Dual Credit Mathematics Content for Teaching, New Certificate Proposal

03. 21-41, Waive associate faculty status limitations for April Jackson

04. 21-42, Graduate Assessment Template

05. 21-43, MS in Health Promotion, Program Revision

### 4. Items to be Acted On

01. 21-36, Waive associate faculty status limitations for Erin Rowland

02. 21-37, Waive associate faculty status limitations for Alexandria Wilson-McDonald

03. 21-38, Revision to CGS bylaws regarding elections

### 5. Items Pending

### 6. Committee and Board Reports

- Library Advisory Board- Camden Burd
- Graduate Student Advisory Council- Lori Henderson
- Eworx- Dean Hendrickson
- Honorary Degree- Kevin Anderson
- Textbook Rental Advisory- Jim Bruehler

### 7. Other Items

8. **Dean's Report** – Graduate Diversity Promotion Grant; September 21 Enrollment Presentation; Graduate Student Wellness