

## ***Items Approved***

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### Council on Graduate Studies

#### **Minutes**

*October 1, 2019*

The October 1, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Rick Roberts, Dr. Angie Jacobs, Dr. Lee Patterson, Ms. Christine Kariuki, Dr. Peter Liu, Dr. Chris Laingen, Dr. Missy Jones

**Members Absent:** Dr. Sheila Simons

**Staff Present:** Ms. Lori Henderson, Dean Hendrickson

**Guests:**

#### **I. Approval of the September 17, 2019 CGS Meeting Minutes.**

Dr. Roberts motioned to approve, Dr. Patterson seconded, council approved minutes by acclamation with abstention from Dr. Jones.

#### **I. Communications:**

##### **College Curriculum Committee Minutes:**

#### **III. Approved Executive Actions**

1. EA-CLAS-19-43, Memo from Dean Cornebise requesting repeat change to GIS 5970Z
2. EA-LCBT-19-44, Memo from Dean Cheney revising Cybersecurity accelerated program  
Items approved by acclamation.

#### **IV. Items Added to the Agenda:**

01. 19-44, GEO 5200, Human Impacts on the Environment, New Course Proposal

#### **V. Items Acted Upon-**

01. 19-40, MUS 5201, Orchestral Repertoire Performance for Brass, Winds, and Percussion, New Course Proposal

(Ms. Henderson failed to notify the dept. in time for them to present this course. Council decided to leave it on the agenda to be acted on at the October 15 meeting. )

#### **VI. Items Pending:**

#### **VII. Other Items:**

Textbook Rental Advisory Committee requested a CGS representative- Dean Hendrickson nominated Dr. Simons

CNI First Choice presentation will be October 15. Drs. Jacobs, Liu, and Simons comprise the review board.

**VIII. Committee Reports:**

- Library Advisory Board - Lee Patterson : Dean Newell is pursuing strategic goals, board members will serve as a focus group
- Academic Technology Advisory Committee – Rick Roberts: no meeting, Ryan Gibson is now leading and he indicated that they will eventually meet
- Graduate Student Advisory Council - Lori Henderson: first social event a success, trivia night planned for this week
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: no meeting

**IX. Dean's Report:** Todd Bruns, Booth Library, presented the new electronic thesis submission process.

The dean reported that Marketing and Recruiting is 10-14, Accelerated Programs is 10-23 and the Grad Fair is 10-17. Provided update on the Illinois Innovation Network- sustainability course ready to go

Dr. Jones motioned to adjourn, Dr. Roberts seconded. Meeting adjourned at 2:20 pm.

*–Final CGS Minutes recorded by Lori Henderson*

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The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>