

Items Approved

1. 19-40, MUS 5201, Orchestral Repertoire Performance for Brass, Winds, and Percussion, New Course Proposal
 2. 19-45, MUS 5200, A,B,D Workshop in Music, Revised Course Proposal
 3. 19-46, Music/Music Education, Program Revision
 4. 19-44, GEO 5200, Human Impacts on the Environment, New Course Proposal
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Council on Graduate Studies

Minutes

October 15, 2019

The October 15, 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: Dr. Jay Bickford, Dr. Jeanne Okrasinski, Dr. Carrie Dale, Dr. ShamAh Md-Yunus, Dr. Alexis Jones, Dr. Shellie Gregorich

I. Approval of the October 1, 2019 CGS Meeting Minutes.

Dr. Roberts motioned to approve, Dr. Laingen seconded, council approved minutes by acclamation.

II. Communications:

College Curriculum Committee Minutes:

01. September 23, 2019- College of Education meeting minutes
02. September 11, 2019- College of Liberal Arts and Sciences meeting minutes

III. Approved Executive Actions

1. EA-CHHS-19-45, Memo from Dean Ersin to correct the core and elective hours for Nutrition and Dietetics program.
Item approved by acclamation.

IV. Items Added to the Agenda:

1. 19-45, MUS 5200, A,B,D Workshop in Music, Revised Course Proposal
2. 19-46, Music/Music Education, Program Revision
3. 19-47, Waive associate faculty status limitations for Jon Coleman
4. 19-48, Waive associate faculty status limitations for Danessa Carter
5. 19-49, Waive associate faculty status limitations for Woody Skinner
6. 19-50, Waive associate faculty status limitations for Colleen Abel
7. 19-51, FMD 4772, Fashion Sustainability, Revised Course Proposal
8. 19-52, Waiver and Appeals request for Grace Wilken

V. Items Acted Upon-

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

Presented by Dr. Gregorich. Dr. Roberts motioned to approve, Dr. Patterson seconded, motion passed unanimously.

Chair Jacobs asked for a suspension of bylaws to act on 19-45 and 19-46 while Dr. Gregorich was present. Dr. Patterson motioned to approve suspension of bylaws and allow voting today, Dr. Jones seconded and council unanimously agreed.

02. 19-45, MUS 5200, A,B,D Workshop in Music, Revised Course Proposal

Present by Dr. Gregorich. Dr. Jones motioned to approve, Dr. Liu seconded, motion passed unanimously.

03. 19-46, Music/Music Education , Program Revision

Presented by Dr. Gregorich. Dr. Patterson motioned to approve, Dr, Laingen seconded, motion passed unanimously.

04. 19-44, GEO 5200, Human Impacts on the Environment, New Course Proposal

Presented by Dr. Laingen. Dr. Jones motioned to approve, Ms. Kariuki seconded, motion passed unanimously.

VI. Items Pending:

VII. Other Items:

Dr. Jay Bickford presented a First Choice Renewal for the graduate program in Curriculum and Instruction. This presentation occurred at the very beginning of the meeting.

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : no mtg., but reminder of faculty social on Oct.16 and Kevin Anderson's presentation following the social
- Academic Technology Advisory Committee – Rick Roberts: no meeting
- Graduate Student Advisory Council - Lori Henderson: Ph. D. panel planned for Oct. 18, Halloween event planned for Oct. 22 and GSAC will be co-hosting the tent at homecoming's tent city.
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: no meeting
- Textbook Rental Advisory- Sheila Simons: absent

IX. Dean's Report: Illinois Association of Graduate Schools held its annual meeting with UIUC as host. The meeting included a legislative panel.

Dr. Laingen motioned to adjourn, Dr. Liu seconded. Meeting adjourned at 3:05 pm.

–Final CGS Minutes recorded by Lori Henderson

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