

Items Approved

1. 19-47, Waive associate faculty status limitations for Jon Coleman
 2. 19-48, Waive associate faculty status limitations for Danessa Carter
 3. 19-49, Waive associate faculty status limitations for Woody Skinner
 4. 19-50, Waive associate faculty status limitations for Colleen Abel
 5. 19-51, FMD 4772, Fashion Sustainability, Revised Course Proposal
 6. 19-52, Waiver and Appeals request for Grace Wilken
 7. 19-53, CHE 5645, Advanced Play Therapy, New Course Proposal
 8. 19-55, ECN 5410, Intro to the Economics of Sustainability, New Course Proposal
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Council on Graduate Studies

Minutes

November 5, 2019

The November 5, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Membership update: Dr. Nikki Hillier will fulfill the remainder of Dr. Sheila Simons' term for AY19-20.

Members Present: Dr. Rick Roberts, Dr. Angie Jacobs, Dr. Lee Patterson, Dr. Peter Liu, Dr. Chris Laingen, Dr. Nikki Hillier

Members Absent: Dr. Missy Jones, Ms. Christine Kariuki

Staff Present: Ms. Lana Beasley, Dean Hendrickson

Guests: Dr. Katie Shaw, Dr. Angela Yoder, Dr. Jim Bruehler

I. Approval of the October 15, 2019 CGS Meeting Minutes.

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

II. Communications:

College Curriculum Committee Minutes:

1. October 14, 2019- College of Education meeting minutes

III. Approved Executive Actions

1. EA-CLAS-19-46, Memo from Dean Cornebise requesting to change prerequisite for psychology courses
2. EA-CLAS-19-47, Memo from Dean Cornebise requesting name and prerequisite changes to BIO 4984
3. EA-CLAS-19-48, Memo from Dean Cornebise requesting online mode of delivery for ECN 5471

Dr. Liu motioned to approve, Dr. Laingen seconded, all items approved by acclamation.

IV. Items Added to the Agenda:

1. 19-53, CHE 5645, Advanced Play Therapy, New Course Proposal
2. 19-54, MS in Sustainable Energy, Program Revision
3. 19-55, ECN 5410, Intro to the Economics of Sustainability, New Course Proposal
4. 19-56, Master's Thesis Manual Revisions

V. Items Acted Upon-

1. 19-47, Waive associate faculty status limitations for Jon Coleman
2. 19-48, Waive associate faculty status limitations for Danessa Carter
3. 19-49, Waive associate faculty status limitations for Woody Skinner

4. 19-50, Waive associate faculty status limitations for Colleen Abel

Council voted for 19-47 through 19-50 as a block. Dr. Roberts motioned to approve all, Dr. Hillier seconded, all items approved.

5. 19-51, FMD 4772, Fashion Sustainability, Revised Course Proposal

Presented by Dr. Shaw. Dr. Liu motioned to approve, Dr. Patterson seconded, motion passed unanimously.

6. 19-53, CHE 5645, Advanced Play Therapy, New Course Proposal

Chair Jacobs asked to suspend bylaws to allow items 19-53 and 19-55 to be acted on at this meeting. Dr. Patterson motioned to suspend bylaws and Dr. Hillier seconded, motion passed. Dr. Yoder presented this item, council requested edit to section 15a. Dr. Laingen motioned to approve item with the requested edit, Dr. Hillier seconded, motion passed unanimously.

7. 19-55, ECN 5410, Intro to the Economics of Sustainability, New Course Proposal

Dr. Bruehler presented, council requested edit to page 2 Part 1 to check "course is used an elective." Dr. Patterson motioned to approve with requested edit, Dr. Roberts seconded, motion passed unanimously

8. 19-52, Waiver and Appeals request for Grace Wilken

Dr. Liu explained that the student needed the Sustainable Energy degree for a job and Dean Hendrickson explained that the catalog states the dual degree should be earned concurrently thus the need for the waiver. Dean Hendrickson discussed the language and stated that the catalog states "concurrently and simultaneously" and he believed he could not approve the waiver for this reason. He also noted that this could create problems in the future if a student wanted to come back and then complete a dual. He did speak with the Registrar at that time who also believed it was not the best practice. Dr. Lee and Dr. Jacobs then stated that after gathering information they believed that the Council should approve the waiver because the student was advised that this was the route to take and they did not want to "punish" the student. Dr. Laingen motioned to approve the item, Dr. Hillier seconded, and the motion passed. It was noted that we need to discuss changes so we do not have issues in the future. The Dean did note that our current language is too restrictive and he is looking into a second master's degree policy where hours could be shared.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : They met and discussed the implementation of the strategic plan and were asked questions about "What could the library do to improve, what did we like about the library etc."
- Academic Technology Advisory Committee – Rick Roberts: no report

- Graduate Student Advisory Council - Lori Henderson: Dean Hendrickson reported that Tessa and Josie were leaving for a conference and Dr. Jacobs noted they recently held an event for Halloween.
- Enrollment Management Advisory Committee – Missy Jones: not in attendance
- Honorary Degree - Peter Liu: Steve Rich sent an email that nominations are due Monday of next week (November 11)
- Textbook Rental Advisory- Sheila Simons: Nothing to report but Dr. Simons will remain on the committee and Dr. Hillier will report to CGS

IX. Dean's Report: Dr. Nichole Hugo's course is rolling out successfully. We videotaped her and shared with other universities. We have 3 students from Illinois State, NIU has shared the information and Chicago State also said they would share the information
The Provost wants to do less assessment at the UG level. Ryan noted that he believes graduate assessment might move from an annual cycle to a 2 year cycle.

Dr. Hillier motioned to adjourn, meeting adjourned at 3:00 pm.

–CGS Minutes recorded by Lana Beasley, final minutes transcribed by Lori Henderson

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