

Items Approved

1. 20-01, Aging Studies, Program Revision
-

Council on Graduate Studies

Minutes

February 4, 2020

The February 4, 2020 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Rick Roberts, Dr. Lee Patterson, Dr. Missy Jones, Dr. Nikki Hillier, Dr. Des Adom, Ms. Yasmine Ben Miloud

Members Absent: Dr. Angie Jacobs, Dr. Peter Liu (Vice Chair Patterson presided in Chair Jacobs' absence)

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: none

I. Approval of the January 21, 2020 CGS Meeting Minutes.

Dr. Jones motioned to approve, Dr. Adom seconded, council approved minutes by acclamation with one abstention. Vice Chair Patterson welcomed Yasmine Ben Miloud who will replace Christine Kariuki as the graduate student representative for the spring term.

II. Communications:

College Curriculum Committee Minutes:

1. January 15, 2020- College of Liberal Arts and Sciences reported no grade appeals for the Fall 19 term

III. Approved Executive Actions

1. EA-CLAS-20-06, Memo from Dean Cornebise requesting prerequisites removed from PLS courses
2. EA-CLAS-20-07, Memo from Dean Mitchell to add letter designations to HIS 4775
3. EA-CHHS-20-08, Memo from Dean Ersin to remove course restrictions from HSL 4775
4. EA-CHHS-20-09, Memo from Dean Ersin to convert FCS 5230 to NTR 5230
5. EA-CHHS-20-10, Memo from Dean Ersin to revise admission criteria for programs in Exercise Physiology and Sports Administration

Dr. Roberts motioned to approve, Dr. Hillier seconded, all items approved by acclamation.

IV. Items Added to the Agenda:

1. 20-04, Second Master's Degree Policy
2. 20-05, BIO 5207, Microbial Ecology, New Course Proposal
3. 20-06, PLS 5200, Public Admin Ethics, New Course Proposal
4. 20-07, Waive associate faculty status limitations for Nathan Wehr
5. 20-08, Waive associate faculty status limitations for Josh Norman
6. 20-09, Waive associate faculty status limitations for Kelly Miller
7. 20-10, HIS 5999, Capstone in Graduate History, New Course Proposal
8. 20-11, CMN 4775, Television Genres, Revised Course Proposal

V. Items Acted Upon-

1. 20-01, Aging Studies, Program Revision

Program did not have a representative present, but council was confident in the proposal as written. Dr. Adom motioned to approve, Dr. Hillier seconded, motion carried unanimously.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : in process of approving the evaluation forms for the award of excellence; Comic Con event planned for 3-28 with featured guest Craig Titley who will host a screenwriter's workshop, event will also include cosplay, an escape room and trivia.
- Graduate Student Advisory Council - Lori Henderson: next meeting will feature guest from EIU's Counseling Center to discuss resources available to students.
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: absent
- Textbook Rental Advisory- Sheila Simons: no report

IX. Dean's Report: William V. Weber Program in Study Abroad naming reception this afternoon, all welcome. Diversifying Faculty in Illinois (DFI) fellowship application deadline Feb. 14. Undergrad assessment discussions have resulted in proposals, will have exec look at undergrad to determine any discussions about grad assessment policy .

Dr. Hillier motioned to adjourn, meeting adjourned at 2:25 pm.

–CGS Minutes recorded by *Lori Henderson*

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