Council on Graduate Studies
Minutes
April 19, 2022

The April 19, 2022 meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm with Zoom alternative.

**Members Present:** Dr. Nikki Hillier, Dr. Beth Gill, Dr. Jim Bruehler, Dr. Bonnie Laughlin-Schultz, with Ms Devin DeBoth, Dr. Christina Edmonds-Behrend, Dr. Nichole Hugo, and Dr. Kevin Anderson on Zoom

**Members Absent:**

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

**Guests:** Dr. Mark Kattenbraker

I. **Approval of the April 5, 2022 CGS Meeting Minutes.**
   Dr. Bruehler motioned to approve, Dr. Laughlin-Schultz seconded, council approved minutes by acclamation.

II. **Communications:**

   **College Curriculum Committee Minutes:**
   1. April 6, 2022 - College of Health and Human Services Committee Meeting Minutes

III. **Approved Executive Actions:**
   01. **EA-CHHS-22-21**, Memo from Acting Dean Hendrickson requesting summer offering of KSR 5130
       Dr. Laughlin-Schultz motioned to approve the executive action, Dr. Bruehler seconded, council approved by acclamation.

IV. **Items Added to the Agenda:**
   1. **22-43**, NTR 4940, Food Service Management, Revised Course Proposal
   2. **22-44**, NTR 4758, Culinary Medicine, New Course Proposal
   3. **22-45**, NTR 4752, Focus on Diabetes, Revised Course Proposal
   4. **22-46**, MSED in Curriculum and Instruction, Revised Program Proposal
   5. **22-47**, MAT in Secondary Teaching, New Degree Designation and New Program Proposal
   6. **22-48**, Graduate Program of Excellence, Program Proposal

V. **Items Acted Upon:**
   1. **22-42**, MS in Exercise Physiology, Revised Program Proposal
      Dr. Kattenbraker presented the proposal. Dr. Laughlin-Schultz motioned to approve, Dr. Bruehler seconded. Council voted to unanimously to approve.

VI. **Items Pending:**

VII. **Other Items:**
   Elections for AY22-23- Chair Hillier motioned to nominate Vice Chair Gill to chair, Dr. Gill accepted the nomination, Dr. Bruehler seconded the nomination. Council voted unanimously to name Dr. Gill as chair. Chair Hillier nominated Dr. Laughlin-Schultz as vice chair, she accepted the nomination, Vice Chair Gill seconded the nomination. Council voted unanimously to approve Dr. Laughlin-Schultz as Vice Chair.

VIII. **Committee Reports:**
Library Advisory Board – Camden Burd- no report
Graduate Student Advisory Council – Lori Henderson- events for grad student appreciation week going well, expo and awards tomorrow, cookout on Friday night
Enrollment Worx- Dean Hendrickson- record international applications, apps for program in technology temporarily halted due to high volume
Honorary Degree – Kevin Anderson- no meeting
Textbook Rental Advisory- Jim Bruehler- no meeting

IX. Dean’s Report: Hamand reception tonight to thank donors Wendy Venet and Carol Stephens and induct scholars; Grad Alumni Advisory Board meeting tomorrow morning; MAGS conference last week confirmed we are on trend with other grad schools, focus on mental health and wellness for grad students.

Meeting adjourned at 2:30 p.m.

– CGS Minutes recorded by Lori Henderson

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