Council on Graduate Studies
Minutes
September 4, 2018
The September 4, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Angie Jacobs, Dr. Peter Liu, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Mr. Sahan Shrestha
Members Absent: Dr. Missy Jones, Dr. Kiran Padmaraju (AY18-19 sabbatical)
Staff Present: Ms. Lori Henderson, Dean Hendrickson
Guests:

I. Approval of the May 1, 2018 CGS Meeting Minutes.

Dr. Des Adom motioned to approve, Dr. Angie Jacobs seconded- minutes approved by acclamation.

Dean Hendrickson provided an orientation and overview of council responsibilities

II. Communications:

College Curriculum Committee Minutes:

III. Approved Executive Actions
01. EA_CHHS-18-47, Memo from Interim Dean Lord requesting prefix changes for FCS courses, from FCS to HSL
02. EA_CHHS-18-48, Memo from Interim Dean Lord requesting prefix changes for FCS courses offered in Dietetics from FCS to NRT
03. EA_CHHS-18-49, Memo from Interim Dean Lord requesting program name change for all FCS graduate programs to Human Services Program Administration
04. EA-LCBT-18-50, Memo from Interim Dean Minnis requesting accelerated graduate program for Aging Studies

IV. Items Added to the Agenda:
01. 18-82, Waive associate limitation on thesis committee service for Eden Effert-Fanta
02. 18-83, Proposal to offer the MA in English as an online program in addition to the traditional face-to-face program

V. Items Acted Upon-

VI. Items Pending:

VII. Other Items:

Provost’s proposal for uniform process of requesting new programs or revisions to existing programs.
Review proposal to revise bylaws.
VIII. Committee Reports:

- Library Advisory Board- Lee Patterson agreed to represent
- Academic Technology Advisory Committee- Rick Roberts agreed to represent
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey agreed to represent
- Enrollment Management Advisory Committee- Des Adom agreed to represent
- Honorary Degree- Peter Liu agreed to represent

IX. Dean’s Report:
Covered in orientation

Meeting adjourned at 3:20 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