Items Approved

1. **18-84**, MA in Economics, Program Revision
2. **18-85**, Revise CGS bylaws
3. **18-86**, Waive associate limitation on thesis committee service for Ryan Burge
4. **18-87**, Waive associate limitation on thesis committee service for Hyungjo Hur
5. **18-88**, Waive associate limitation on thesis committee service for Paul Jannsen Danyi

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**Council on Graduate Studies**

**Minutes**

*October 2, 2018*

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

**Members Present:** Dr. Missy Jones, Dr. Angie Jacobs, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Sheila Simons; Mr. Sahan Shrestha

**Members Absent:** Dr. Peter Liu, Dr. Kiran Padmaraju (AY18-19 sabbatical)

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

**Guests:** Dr. Mukti Upadhyay, Dean Lord

I. Approval of the *September 18, 2018* CGS Meeting Minutes.

Council approved minutes by acclamation with two abstentions.

II. Communications:

   i. Council reviewed draft of COTE bylaw revisions. Chair Jones will seek clarification for section C, item 10.

**College Curriculum Committee Minutes:**

01. September 10, 2018 - College of Education meeting minutes

III. Approved Executive Actions

   1. **EA-LCBT-18-52**, Memo from Dean Minnis to change prerequisites for DGT 4763
   2. **EA-CHHS-18-53**, Memo from Dean Lord to offer an accelerated program for Health Promotion and Leadership

IV. Items Added to the Agenda:

V. Items Acted Upon-

01. **18-84**, MA in Economics, Program Revision

   Dr. Mukti Upadhyay presented the proposal. Dr. Jacobs motioned to approve, Dr. Patterson seconded, council approved unanimously

02. **18-85**, Revise CGS bylaws

   Chair Jones reviewed bylaw revisions. Dr. Roberts motioned to approved, Dr. Patterson seconded, council approved bylaw revisions unanimously

03. **18-86**, Waive associate limitation on thesis committee service for Ryan Burge

   Dr. Patterson motioned to approve, Dr. Simons seconded, council approved unanimously

04. **18-87**, Waive associate limitation on thesis committee service for Hyungjo Hur

   Dr. Roberts motioned to approve, Dr. Jacobs seconded, council approved unanimously

05. **18-88**, Waive associate limitation on thesis committee service for Paul Jannsen Danyi

   Dr. Patterson motioned to approve, Dr. Simons seconded, council approved unanimously
VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:
- Library Advisory Board - Lee Patterson: reviewed Dean Newell’s report, anxious to find use for unused space where Media Services was once located, interested in developing a Student Development Innovation Center in that space and working with Faculty Development; researching funding opps and finding equity among dept. budgets; goal to achieve information literacy and ensure students are informed of resources available.
- Academic Technology Advisory Committee - Rick Roberts: no mtg
- Graduate Student Advisory Council - Lori Henderson: met last Friday, exec board elections done
- Committee for the Assessment of Student Learning - Nichole Mulvey: no mtg
- Enrollment Management Advisory Committee - Des Adom: no mtg, but emailed newsletter from Josh Norman discussed; reminder that FAFSA deadline is Oct. 15
- Honorary Degree - Peter Liu: absent

IX. Dean’s Report:
Update on alumni mentoring program- 22 students from 12 different programs.
OISS update- Andy Kabsele back from recruiting in Saudi Arabia
Podcast update- interview with Dr. Meg Floress scheduled.
Asked to present about Grad School budgets to CUPB on Friday.

Meeting adjourned at 2:45 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