**Items Approved**

1. **17-87**, Request to increase the number of 4750-4999 hours toward a master’s degree

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**Council on Graduate Studies**

**Minutes**

*November 7, 2017*

The November 7, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair all.

**Members Present:** Dr. Melinda Mueller, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Missy Jones, Mr. Noah Przygoda, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Des Adom

**Members Absent:** Dr. Kiran Padmaraju

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

**Guests:** Dr. Melanie Burns, Dr. Britto Nathan

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I. **Approval of the October 17, 2017 CGS Meeting Minutes.**

   Dr. Small motioned to approve, Dr. Jacobs seconded- minutes approved unanimously by acclamation.

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II. **Communications:**

   **College Curriculum Committee Minutes:**

   - [http://www.eiu.edu/cepscurriculum/ay20172018/supportdocs/oct/curr_minutes10232017.pdf](http://www.eiu.edu/cepscurriculum/ay20172018/supportdocs/oct/curr_minutes10232017.pdf)
   - [http://www.eiu.edu/AHColleg/cahcc_ay18_materials/CAHCC%20Minutes%20Oct%202017.docx](http://www.eiu.edu/AHColleg/cahcc_ay18_materials/CAHCC%20Minutes%20Oct%202017.docx)
   - [http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_10_20_17.pdf](http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_10_20_17.pdf)

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III. **Approved Executive Actions**

1. **EA-CEPS-17-50**, Memo from Dean Bower requesting online delivery of KSS 5270 and 5280

2. **EA-COS-17-51**, Memo from Dean Klarup requesting to add additional letter designations for the course GIS 5970

   Dr. Adom motioned to approve, Dr. Mueller seconded, executive actions approved by acclamation.

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III. **Items Added to the Agenda:**

1. **17-62**, KSS 5308, Athletic Training Clinical Field Experience III, New Course Proposal

2. **17-63**, KSS 5105, Introduction to the Athletic Training Profession, New Course Proposal

3. **17-64**, KSS 5106, Athletic Training Evidence Based Research Methodology I, New Course Proposal

4. **17-65**, KSS 5107, Injury and Illness Prevention Strategies in Athletic Training, New Course Proposal

5. **17-66**, KSS 5108, Athletic Training Clinical Field Experience I, New Course Proposal


7. **17-68**, KSS 5206, Therapeutic Modalities, New Course Proposal

8. **17-69**, KSS 5207, Pharmacology for Athletic Trainers, New Course Proposal

9. **17-70**, KSS 5208, Athletic Training Clinical Field Experience II, New Course Proposal


11. **17-72**, KSS 5306, Therapeutic Exercise, New Course Proposal

12. **17-73**, KSS 5307, Sports Nutrition for the Athletic Trainer, New Course Proposal


14. **17-75**, KSS 5406, Athletic Training General Medical Conditions, New Course Proposal

15. **17-76**, KSS 5407, Performance Strategies for Athletic Training, New Course Proposal

16. **17-77**, KSS 5408, Athletic Training Clinical Field Experience IV, New Course Proposal

17. **17-78**, KSS 5504, Board of Certification Prep I, New Course Proposal

18. **17-79**, KSS 5505, Administration in Sports Medicine, New Course Proposal

19. **17-80**, KSS 5506, Athletic Training & Performance, New Course Proposal
IV. Items Acted Upon
   1. 17-87, Request to increase the number of 4750-4999 hours toward a master’s
      Drs. Nathan, Burns, and Mueller presented. Item approved unanimously.

V. Items Pending:

VI. Other Items:

Provost’s memo for new majors and program proposals
   Dean Hendrickson informed Council that exec boards from CAA and CGS trying to meet to discuss the
   provost’s concerns regarding the introduction of new and added programs

Request to suspend bylaws for membership issue in Spring 2018.
   Dean Hendrickson and Chair Boggs explained that CGS bylaws prohibit two members serving from
   the same graduate program. With Dr. Upadhyay’s return from sabbatical in the spring semester a
   conflict will occur with Dr. Adom also serving from the graduate program in Economics. Dr. Upadhyay
   is on the last year of his CGS term and Dr. Adom is in the first year, therefore this overlap will only
   occur in the spring of 2018. The request is to temporarily suspend the bylaws and allow both of them
   to serve. Dr. Park motioned that we vote on this issue today, Dr. Small seconded and motion carried
   by acclamation with Dr. Adom abstaining. Dr. Small motioned to approve the suspension, Dr. Jacobs
   seconded, the motion carried by acclamation with Dr. Adom abstaining.

First Choice Renewal in December for CDS- Board members: Missy Jones, David Boggs, Suzie Park
Adding additional CGS meeting to November to accommodate unusual load of items- November 28
It was determined that the Council will add an extra meeting on November 28.

VII. Committee Reports:

Library Advisory-
   ▪ Library Advisory Board- Nora Pat Small- RSO’s encouraged to collaborate with Library to produce
     special exhibits.
   ▪ Academic Technology Advisory Committee- David Boggs- meets in Dec
   ▪ Graduate Student Advisory Council- Lori Henderson- members assisted with GN4U mentoring event,
     and participated in Homecoming’s Tent City. Student Dean and GSAC president attending the national
     conference of the NAGPS
   ▪ Committee for the Assessment of Student Learning- Nichole Mulvey- no report
   ▪ Enrollment Management Advisory Committee- Des Adom- app numbers for 2018 look positive,
     potential for increased enrollment from Parkland, deposits up 100%
   ▪ Honorary Degree- Peter Liu- have not met
VIII. Dean’s Report:
Update on Graduate School Information Day- attendance held steady despite decreased student pool
Update on accelerated program proposal- will present to CAA this Thursday
Thesis awards, Williams Travel Grants, Research Grants- thesis awards selected, grants going to committee this week
Student Impact Grants- 13 awards and will be honored at breakfast on November 30
Meeting adjourned at 2:55 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