1. **18-89**, Waive associate limitation on thesis committee service for Bess Kosinec Winter
2. **18-90**, Waive associate limitation on thesis committee service for Woody Skinner
3. **18-92**, Change to transfer credit policy, Graduate Catalog

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**Council on Graduate Studies**

**Minutes**

*December 4, 2018*

The December 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. Missy Jones, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu, Mr. Sahan Shrestha

**Members Absent:** Dr. Des Adom, Dr. Sheila Simons, Dr. Kiran Padmaraju (AY18-19 sabbatical)

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

**Guests:** Dr. Melanie Burns

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**I. Approval of the November 6, 2018 CGS Meeting Minutes.**

Council approved minutes by acclamation with one abstention.

**II. Communications:**

**College Curriculum Committee Minutes:**

01. November 6, 2018- Lumpkin College of Business and Technology meeting minutes

**III. Approved Executive Actions**

1. **EA-CHHS-18-55**, Memo from Dean Lord to change course prefix from KSS to KSR
2. **EA-CLAS-18-56**, Memo from Associate Dean Mitchell to offer online delivery to history courses
3. **EA-CHHS-18-57**, Memo from Dean Lord requesting title revision to NTR 5156
4. **EA-CLAS-18-58**, Memo from Associate Dean Mitchell requesting accelerated program for Communication Studies
5. **EA-CLAS-18-59**, Memo from Associate Dean Cornebise requesting the addition of z courses for GISci

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

**V. Items Acted Upon**

01. **18-89**, Waive associate limitation on thesis committee service for Bess Kosinec Winter.
    Dr. Roberts motioned to approve, Dr. Liu seconded the motion, item approved unanimously.
02. **18-90**, Waive associate limitation on thesis committee service for Woody Skinner
    Dr. Patterson motioned to approve, Dr. Jacobs seconded the motion, item approved unanimously.
03. **18-92**, Change to transfer credit policy, Graduate Catalog
    Dr. Melanie Burns presented the proposal. Dr. Roberts motioned to approve, Dr. Patterson seconded the motion, item approved unanimously.

**VI. Items Pending:**

**VII. Other Items:**
VIII. Committee Reports:
- Library Advisory Board - Lee Patterson: was unable to attend LAB meeting
- Academic Technology Advisory Committee - Rick Roberts: new committee under review, have not met yet.
- Graduate Student Advisory Council - Lori Henderson: Holiday luncheon was on Nov. 30, members will hand out “self-care” bags to students preparing for finals in Booth Library
- Committee for the Assessment of Student Learning - Nichole Mulvey: no report
- Enrollment Management Advisory Committee - Des Adom: absent
- Honorary Degree - Peter Liu: no mtg

IX. Dean’s Report:
IGP 47 undergoing updates; Williams and Research grants decided and funding being distributed to winners; Commencement Speaker Reception to be held December 14; Tree Campus USA designation application in motion with Sustainable Energy and Political Science grad students working on it; International Student tuition rate will begin to be assessed for online courses Summer 2019

Meeting adjourned at 2:35 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