

Items Approved:

01. 21-36, Waive associate faculty status limitations for Erin Rowland
 02. 21-37, Waive associate faculty status limitations for Alexandria Wilson-McDonald
 03. 21-38, Revision to CGS bylaws regarding elections
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Council on Graduate Studies**Minutes**

September 21, 2021

The September 21, 2021 meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm, an alternative Zoom meeting was also held.

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

Members Absent:

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests:

I. Approval of the September 7, 2021 CGS Meeting Minutes.

Dr. Gill motioned to approve, Dr. Hugo seconded, council approved minutes by acclamation.

II. Communications:

1. September 8, 2021, College of Health and Human Services reported no grade appeals for spring 21
College Curriculum Committee Minutes:

III. Approved Executive Actions:

1. 01. EA-CLAS-21-21, Memo from Dean Mitchell requesting online delivery for HIS 5001
2. EA-CLAS-21-22, Memo from Chair Mace requesting GRE optional for admission to the graduate program in School Psychology
3. EA-CHHS-21-23, Memo from Acting Dean Hendrickson requesting changes to HSL courses

Dr. Gill motioned approve, Dr. Bruehler seconded. Council approved items by acclamation.

IV. Items Added to the Agenda:

01. 21-39, MAT 5230, Algebraic Theory of Knots and Tangles, New Course Proposal
02. 21-40, Dual Credit Mathematics Content for Teaching, New Certificate Proposal
03. 21-41, Waive associate faculty status limitations for April Jackson
04. 21-42, Graduate Assessment Template
05. 21-43, MS in Health Promotion, Program Revision

V. Items Acted Upon:

01. 21-36, Waive associate faculty status limitations for Erin Rowland
02. 21-37, Waive associate faculty status limitations for Alexandria Wilson-McDonald
Council voted on these two items with one vote. Dr. Bruehler motioned to approve, Dr. Gill seconded. Council approved items unanimously.
03. 21-38, Revision to CGS bylaws regarding elections
Dean Hendrickson presented the proposal. Dr. Bruehler motioned to approve, Ms. DeBoth seconded. Proposal was approved unanimously.

VI. Items Pending:**VII. Other Items:****VIII. Committee Reports:**

- Library Advisory Board – Camden Burd- no report
- Graduate Student Advisory Council – Lori Henderson- Exec board has been elected, meeting Friday featured stress management session from Dr. Angie Yoder
- Enrollment Worx- Dean Hendrickson- Josh Norman presented campus-wide update on enrollment today
- Honorary Degree – Kevin Anderson- no meeting yet
- Textbook Rental Advisory- Jim Bruehler- no meeting yet

IX. Dean's Report: Dean welcomed Bonnie Laughlin-Schultz to the Council; announcing the Promoting Graduate Diversity grant for grad programs, funded by board member of Alumni Advisory Board; COE pursuing a Master of Teaching program for those with bachelor's and no certification, master's will include certification; GSAC and Grad School focus this year on grad student wellness; Headspace for Work app will be funded again by GSAC, free to grad students.

Dr. Gill motioned to adjourn, meeting adjourned at 2:25 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>