Council on Graduate Studies Minutes April 4, 2023

The April 18, 2023 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Beth Gill, Dr. Bonnie Laughlin-Schultz, Dr. Farhad Sadeh, Dr. Christina Edmonds-

Behrend, Dr. Nikki Hillier, Dr. Kevin Anderson, Ms. Elizabeth Nwaozuru

Members Absent: Dr. Jim Bruehler

Staff Present: Dean Ryan Hendrickson, Ms. Myra Taylor

Guests Present: Dr. Catherine Polydore, Dr. S.M. Walus, Dr. Rebecca Throneburg

1. Minutes

a. Approval of the **040423** meeting minutes

Motion to approve the minutes as written made by Dr. Farhad Sadeh, motion seconded by Dr. Nikki Hillier. Motion carried by acclamation.

2. Communication

- a. 033023 CHHS Curriculum Committee Minutes
- b. **EA-CHHS-23-25** Revision of, and add note regarding course restrictions, to CDS 4850/4900; Remove NTR 4758, and PUBH 4810, PUBH 4820, and PUBH 4900 from catalog.
- c. EA-COE-23-26 Remove PSY 3780 as prereq for CHE 5980 Diagnosing and Treatment Planning
- d. <u>EA-COE-23-27</u> CHE Remove Test of Academic Proficiency (TAP) MS School Counseling (effective Summer, 2023)

Motion to approve executive actions EA-CHHS-23-25, EA-COE-23-26, and EA-COE-23-27 made by Dr. Bonnie Laughlin-Schultz. Motion seconded by Dr. Farhad Sadeh. Approved by acclamation.

3. Items to be Added to the Agenda

None

4. Items to be Acted Upon

a. <u>23-23</u> CMN 4751 Topics in Episodic TV & Film
Motion to approve made by Dr. Farhad Sadeh, and seconded by Dr. Nikki Hillier. Motion carried (7-0-0)

b. 23-27 CDS Program Revision Request

Motion to approve made by Dr. Nikki Hillier, seconded by Bonnie Laughlin-Schultz. Motion carried (7-0-0)

5. Items Pending

None

6. Committee Reports

a. Booth Collaborative Advisory Committee: Dean Hendrickson shared it is National Library Week. Booth also held the first "Peep In to a Book" competition, which entailed the use of the popular Easter candy "Peeps" in a diorama to represent a book. The Dean also shared the library would be hosting its book sale and holding the Research Excellence Awards during the week.

- b. Graduate Student Advisory Council (GSAC): Ms. Myra Taylor shared the GSAC would be holding their last official meeting and electing next year's President and Vice President at same.
- c. EWorx: Josh Norman shared concerns about waiting enrollment at the domestic level, with online and international student enrollment still strong. Dean Hendrickson shared the graduate school will be partnering with Enrollment Management to create a graduate student fair in the fall 2023 semester. MyEIU will be used extensively to contact and encourage EIU undergraduate students to attend.
- d. Textbook Rental Advisory: No report

7. Dean's Report

- a. Hamand Innovation Fund Submission Update: Three (3) applications for the Fund were submitted. The winning submission was from KSR to purchase an electrocardiogram. The purchase will increase the graduate students' opportunities to familiarize themselves with the machine and its uses. It will also allow for more interaction with the community at large.
- b. Graduate Alumni Board Meeting/Graduate Student Awards Ceremony: The Graduate Alumni Board Meeting was held in the CSI room at Booth Library on April 11 at 0900. Members of the Board were impressed with the CSI equipment and were pleased with the overall direction of the Graduate School and its activities. With the approval and encouragement of the Graduate Student Advisory Council, the Research and Creative Activity Fair and Graduate Student Awards Ceremony was held on April 11. Both programs were well-attended.
- c. First Graduate Programs of Excellence Submission: The first submission for a First Graduate Program of Excellence Submission was submitted by Dr. Marjorie Worthington, and will be presented at the May 2 CGS meeting. Dean Hendrickson has requested Elizabeth Gill, Nikki Hillier and Christine Edmonds-Behrends to serve on the review committee.
- d. Graduate Admissions and Records Position: Ms. Tracey Hutchison has retired. Consequent, admission procedures may take a bit longer. The staff of the graduate school requests your patience until a replacement can be found.