

Council on Graduate Studies

Minutes

November 1, 2022

The November 1, 2022 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. Christina Edmonds-Behrend, Dr. Nikki Hillier, Ms. Elizabeth Nwaozuru, Dr. Nichole Hugo, Dr. Kevin Anderson

Members Absent: Dr. Jim Bruehler

Staff Present: Ms. Lana Beasley, Dean Ryan Hendrickson, Ms. Myra Taylor

Guests Present: None

I. Approval of the October 18, 2022 CGS Meeting Minutes

Motion to approve made by Dr. Nikki Hillier, motion seconded by Dr. Bonnie Laughlin-Schultz. Motion approved unanimously by voice vote. (6-0-0; Drs. Hugo and Anderson had not yet joined the meeting.)

II. Communications

None

III. Approved Executive Actions

None

IV. Items Added to the Agenda

Associate Graduate Faculty Limitation Waiver Request: Colleen Kattenbraker, Kinesiology, CHHS

After reviewing the Associate Graduate Faculty Limitation Waiver Request, it was noted no Vita for Colleen Kattenbraker was attached to the request form. As the waiver application requires a copy of the faculty member's Vita, the request was tabled until such could be obtained.

V. Items Acted Upon

None

VI. Items Pending

None

VII. Committee Reports

- a. *Booth Collaborative Advisory Committee:* Dean Hendrickson shared the Committee continues to work on the by-laws and are accepting applications for the Excellence in Student Research & Creativity Awards.
- b. *Graduate Student Advisory Council (GSAC):* Ms. Myra Taylor reported on programs GSAC had hosted since the last meeting. GSAC held a blanket making event for One Stop Community Christmas on October 21, 2022. On October 28, 2022, a "Paint & Sip" event was held in which student utilized terms regarding diversity and inclusion, and painted their interpretations of the terms onto a banner which will be displayed on campus (TBD).

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- c. *EWorx*: Dean Hendrickson reported IBHE equity data was shared, which focuses primarily on the undergraduate level. At the graduate level, it was interesting to note the average age of a graduate student was 30.8 years. Students 25+ accounted for two-thirds of the student population. Graduate School racial data was distributed as follows: 7% African American, 4% LantinX, and 62% Caucasian.
- d. *Textbook Rental Advisory*: Dr. Jim Bruehler was absent from the meeting

Dean's Report

- a. The Dean opened a discussion on Prior Learning Assessment (PLA). After the discussion concluded, the Dean stated he would utilize the points shared to distribute a draft of the proposal to graduate coordinators and department chairs for comment.

Meeting adjourned at 2:43 p.m.

CGS Minutes recorded by Myra Taylor

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>