Council on Graduate Studies Meeting Minutes September 5, 2023

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The September 5, 2023 meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Bonnie Laughlin-Schultz, Dr. Farhad Sadeh, Dr. Chris Laingen, Dr. Wesley Allan, Dr. Alexis Jones,

Ms. Chavionne Thomas

Members Absent: Dr. Nikki Hillier, Dr. Nichole Hugo

Staff Present: Interim Dean Dr. Robert Chesnut, Ms. Lana Beasley, Ms. Myra Taylor

Guests Present: Dr. Julie Dietz

1. Minutes

a. Approval of the **050223** meeting minutes

Motion to approve the minutes as written made by Dr. Farhad Sadeh, motion seconded by Dr. Bonnie Laughlin-Schultz. Motion carried by acclamation.

2. Communication

- a. EA-CLAS-24-01 JOU 4770 (Request to change course title)
- b. EA-CLAS-24-02 ACC_MBA 5350 (Request to change effective date)
- c. EA-CHHS-24-03 CPL NTR 5990 Independent Study (Request to make a CPL Course)
- d. EA-CLAS-24-04 CPL NTR 5155 Nutrition Education and Behavior (Request to make a CPL Course)
- e. EA-CLAS-24-05 CPL NTR 5151 Nutrition and Public Health (Request to make a CPL Course)
- f. EA-COE-24-06 Request to Change Pre-Requisite for EDL Practicum (EDL 5891, 5892 and 5893)

Motion to approve executive actions made by Dr. Chris Laingen, seconded by Dr. Bonnie Laughlin-Schultz. Approved by acclamation.

3. Items to be Added to the Agenda: None

4. Items to be Acted Upon: None

5. Items Pending: None

6. Other: None

7. Committee Reports

- a. Booth Collaborative Advisory Committee: No report
- b. Graduate Student Advisory Council (GSAC): Ms. Myra Taylor shared the GSAC President and Vice President would be meeting to discuss goals and activities for the 2023-2024 Academic Year. The first meeting will be Friday, September 15, 11:00 a.m. 1:00 p.m. in the Rathskeller/7th Street Underground, and the committee will seek nominations for vice president positions and vote on same.
- c. Textbook Rental Advisory: No report

8. Dean's Report

- a. Interim Dean Chesnut shared graduate school enrollment is slightly above last year's enrollment. A more accurate figure will be available following 10th day and will be shared at tomorrow's (090623) Fall Summit.
- b. The Graduate School will be hosting a Graduate School Fair specifically targeting EIU Undergrads on October 18, 2023 from 1:00 p.m. 3:00 p.m. in the University Ballroom. It is hoped programs will attend to share information about their offerings.

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c. Interim Dean Chesnut stated the Fall Summit would be held [tomorrow] September 6, 2023 in the Booth Library West Reading Room where the status of the graduate school and plans for the upcoming year would be shared and discussed.

Motion to adjourn meeting made by Dr. Farhad Sadeh, seconded by Dr. Alexis Jones Meeting adjourned at 2:12 p.m.