

Items Approved

1. 20-14, Dual Degree in Sustainability/MBA Program, Program Removal
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Council on Graduate Studies

Minutes

April 21, 2020

The April 21, 2020 meeting of the Council on Graduate Studies was held virtually at 2:00 pm via Zoom.

Members Present: Dr. Rick Roberts, Dr. Lee Patterson, Dr. Missy Jones, Dr. Nikki Hillier, Dr. Peter Liu, Dr. Angie Jacobs, Ms. Tessa Hanlon

Members Absent: Dr. Des Adom

Staff Present: Ms. Lori Henderson, Dean Ryan Hendrickson

Guests: Dr. Nichole Hugo

I. Approval of the April 7, 2020 CGS Meeting Minutes.

Dr. Roberts motioned to approve, Dr. Hillier seconded, council approved minutes by acclamation.

II. Communications:

College Curriculum Committee Minutes:

01. March 30, 2020- College of Liberal Arts and Sciences

III. Approved Executive Actions

1. EA-CHHS-20-21, Memo from Dean Ersin requesting online delivery for KSR 5130
2. EA-CHHS-20-22, Memo from Dean Ersin requesting to delete limit of hours statement from NTR 4752
3. EA-CLAS-20-23, Memo from Dean Cheney requesting prerequisite change for MIS 4760
4. EA-COE-20-24, Memo from Dean Bower requesting online delivery for CHE and EDL courses
5. EA-LCBT-20-25, Memo from Dean Cheney requesting online delivery for CYB 5900
6. EA-CLAS-20-26, Memo from Dean Mitchell requesting online delivery for HIS 5430 and 5001
7. EA-CLAS-20-27, Memo from Dean Mitchell requesting online delivery for Art courses
8. EA-CHHS-20-28, Memo from Dean Ersin requesting online delivery for KSR 5655
9. EA-CHHS-20-29, Memo from Dean Ersin requesting online delivery for CDS courses
10. EA-CHHS-20-30, Memo from Dean Ersin requesting catalog course description revision to HSL 5460
11. EA-CLAS-20-31, Memo from Dean Cornebise requesting online delivery for PSY 5040, 5170, 5890
12. EA-CLAS-20-32, Memo from Dean Mitchell requesting revision to repeat Art courses
13. EA-CLAS-20-33, Memo from Dean Mitchell requesting adding versions of ENG 5020
14. EA-CLAS-20-34, Memo from Dean Cornebise requeston online delivery for BIO 4833, 5433, 5490

Dr. Patterson motioned to approve, Dr. Jones seconded, items approved by acclamation.

IV. Items Added to the Agenda:

01. 20-16, Proposal to align graduate assessment schedule to the undergrad schedule

V. Items Acted Upon-

1. 20-14, Dual Degree in Sustainability/MBA Program, Program Removal

Dr. Hugo presented the proposal. Dr. Liu motioned to approve, Dr. Hillier seconded, council approved unanimously.

VI. Items Pending:

VII. Other Items:

20-21 Elections: Chair Jacobs nominated Vice Chair Patterson to Chair position. Dr. Hillier motioned to accept the nomination and to elect Dr. Patterson Chair, Dr. Liu seconded, Council voted unanimously to elect Dr. Patterson as Chair.

Dr. Liu nominated Dr. Hillier for the Vice Chair position. Due to Dr. Hillier's time in service, bylaws must be suspended for her to qualify. Dr. Patterson motioned to suspend the bylaws, Dr. Roberts seconded, the motion carried unanimously. Dr. Jones motioned to elect Dr. Hillier as Vice Chair, Dr. Patterson seconded, council voted unanimously to elect Dr. Hillier as Vice Chair.

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : awards for excellence winners announced, voted for officers for next year, Edible Book Festival to be conducted online
- Graduate Student Advisory Council - Lori Henderson: members will meet this Friday via Zoom for last meeting of the semester. Electing a president for next year.
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: no meeting
- Textbook Rental Advisory- Sheila Simons: no meeting

IX. Dean's Report: Dean Hendrickson reported graduate enrollment for summer and fall is showing slight increases. Researching grad student groups on campus revealed about 8-10 groups, he is encouraging graduate programs to find ways to engage students. Political Science received their First Choice Renewal. Faculty senate election resulted in Beth Gill and Jim Bruehler elected to represent the CLAS and Christina Edmonds-Behrend for COE. Facilities is planting 17 new trees on campus ensuring EIU's Tree Campus USA designation.

Meeting adjourned at 3:05 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>