

## ***Items Approved***

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### **Council on Graduate Studies**

#### **Minutes**

*September 4, 2018*

The September 4, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Angie Jacobs, Dr. Peter Liu, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Mr. Sahan Shrestha

**Members Absent:** Dr. Missy Jones, Dr. Kiran Padmaraju (AY18-19 sabbatical)

**Staff Present:** Ms. Lori Henderson, Dean Hendrickson

**Guests:**

#### **I. Approval of the May 1, 2018 CGS Meeting Minutes.**

Dr. Des Adom motioned to approve, Dr. Angie Jacobs seconded- minutes approved by acclamation.

Dean Hendrickson provided an orientation and overview of council responsibilities

#### **II. Communications:**

##### **College Curriculum Committee Minutes:**

#### **III. Approved Executive Actions**

01. [EA-CHHS-18-47](#), Memo from Interim Dean Lord requesting prefix changes for FCS courses, from FCS to HSL
02. [EA-CHHS-18-48](#), Memo from Interim Dean Lord requesting prefix changes for FCS courses offered in Dietetics from FCS to NRT
03. [EA-CHHS-18-49](#), Memo from Interim Dean Lord requesting program name change for all FCS graduate programs to Human Services Program Administration
04. [EA-LCBT-18-50](#), Memo from Interim Dean Minnis requesting accelerated graduate program for Aging Studies

#### **IV. Items Added to the Agenda:**

01. [18-82](#), Waive associate limitation on thesis committee service for Eden Effert-Fanta
02. [18-83](#), Proposal to offer the MA in English as an online program in addition to the traditional face-to-face program

#### **V. Items Acted Upon-**

#### **VI. Items Pending:**

#### **VII. Other Items:**

- Provost's proposal for uniform process of requesting new programs or revisions to existing programs.
- Review proposal to revise bylaws.

**VIII. Committee Reports:**

- Library Advisory Board- Lee Patterson agreed to represent
- Academic Technology Advisory Committee- Rick Roberts agreed to represent
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey agreed to represent
- Enrollment Management Advisory Committee- Des Adom agreed to represent
- Honorary Degree- Peter Liu agreed to represent

**IX. Dean's Report:**

Covered in orientation

Meeting adjourned at 3:20 pm.

*–Final CGS Minutes recorded by Lori Henderson*

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