

Items Approved

1. 18-84, MA in Economics, Program Revision
 2. 18-85, Revise CGS bylaws
 3. 18-86, Waive associate limitation on thesis committee service for Ryan Burge
 4. 18-87, Waive associate limitation on thesis committee service for Hyungjo Hur
 5. 18-88, Waive associate limitation on thesis committee service for Paul Janssen Danyi
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Council on Graduate Studies

Minutes

October 2, 2018

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

Members Present: Dr. Missy Jones, Dr. Angie Jacobs, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Sheila Simons; Mr. Sahan Shrestha

Members Absent: Dr. Peter Liu, Dr. Kiran Padmaraju (AY18-19 sabbatical)

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Mukti Upadhyay, Dean Lord

I. Approval of the September 18, 2018 CGS Meeting Minutes.

Council approved minutes by acclamation with two abstentions.

II. Communications:

- i. Council reviewed draft of COTE bylaw revisions. Chair Jones will seek clarification for section C, item 10.

College Curriculum Committee Minutes:

01. September 10, 2018 - College of Education meeting minutes

III. Approved Executive Actions

1. EA-LCBT-18-52, Memo from Dean Minnis to change prerequisites for DGT 4763
2. EA-CHHS-18-53, Memo from Dean Lord to offer an accelerated program for Health Promotion and Leadership

IV. Items Added to the Agenda:

V. Items Acted Upon-

01. 18-84, MA in Economics, Program Revision
Dr. Mukti Upadhyay presented the proposal. Dr. Jacobs motioned to approve, Dr. Patterson seconded, council approved unanimously
02. 18-85, Revise CGS bylaws
Chair Jones reviewed bylaw revisions. Dr. Roberts motioned to approved, Dr. Patterson seconded, council approved bylaw revisions unanimously.
03. 18-86, Waive associate limitation on thesis committee service for Ryan Burge
Dr. Patterson motioned to approve, Dr. Simons seconded, council approved unanimously
04. 18-87, Waive associate limitation on thesis committee service for Hyungjo Hur
Dr. Roberts motioned to approve, Dr. Jacobs seconded, council approved unanimously
05. 18-88, Waive associate limitation on thesis committee service for Paul Janssen Danyi
Dr. Patterson motioned to approve, Dr. Simons seconded, council approved unanimously

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : reviewed Dean Newell's report, anxious to find use for unused space where Media Services was once located, interested in developing a Student Development Innovation Center in that space and working with Faculty Development; researching funding opps and finding equity among dept. budgets; goal to achieve information literacy and ensure students are informed of resources available.
- Academic Technology Advisory Committee - Rick Roberts : no mtg
- Graduate Student Advisory Council - Lori Henderson: met last Friday, exec board elections done
- Committee for the Assessment of Student Learning - Nichole Mulvey : no mtg
- Enrollment Management Advisory Committee - Des Adom : no mtg, but emailed newsletter from Josh Norman discussed; reminder that FAFSA deadline is Oct. 15
- Honorary Degree - Peter Liu : absent

IX. Dean's Report:

Update on alumni mentoring program- 22 students from 12 different programs.

OISS update- Andy Kabele back from recruiting in Saudi Arabia

Podcast update- interview with Dr. Meg Floress scheduled.

Asked to present about Grad School budgets to CUPB on Friday.

Meeting adjourned at 2:45 pm.

–Final CGS Minutes recorded by Lori Henderson

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