

Items Approved:

01. 21-44, Waive associate faculty status limitations for Brian Mann
 02. 21-45, MA in History, Program Revision
 03. 21-46, Revision to MSED Semester Hours Requirement
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Council on Graduate Studies

Minutes

October 19, 2021

The October 19, 2021 meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Nikki Hillier, Dr. Beth Gill, Ms. Devin DeBoth, Dr. Bonnie Laughlin-Schultz, Dr. Christina Edmonds-Behrend, and Dr. Nichole Hugo

Members Absent: Dr. Jim Bruehler, Dr. Kevin Anderson

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Lee Patterson, Dr. Pat Fewell (attending via Zoom)

I. Approval of the October 5, 2021 CGS Meeting Minutes.

Dr. Edmonds-Behrend motioned to approve, Dr. Gill seconded, council approved minutes by acclamation.

II. Communications:**College Curriculum Committee Minutes:****III. Approved Executive Actions:**

01. EA-CHHS-21-27, Memo from Acting Dean Hendrickson requesting change to delivery mode for NTR 5155

Ms. DeBoth motioned approve, Dr. Edmonds-Behrend seconded. Council approved items by acclamation.

IV. Items Added to the Agenda:

01. 21-47, Revisions to the Course Proposal Format

V. Items Acted Upon:

01. 21-44, Waive associate faculty status limitations for Brian Mann

Dr. Gill motioned to approve, Ms. DeBoth seconded. Council approved unanimously.

02. 21-45, MA in History, Program Revision

Dr. Patterson presented. Dr. Gill motioned to approve, Ms. DeBoth seconded. Council approved unanimously.

03. 21-46, Revision to MSED Semester Hours Requirement

Dr. Fewell presented the proposal. Dr. Edmonds-Behrend motioned to approve, Dr. Laughlin-Schultz seconded. Proposal was approved unanimously.

VI. Items Pending:**VII. Other Items:****VIII. Committee Reports:**

- Library Advisory Board – Camden Burd- no report
- Graduate Student Advisory Council – Lori Henderson- hosting Tent City with activities for kids, planning a networking event for students and faculty
- Enrollment Worx- Dean Hendrickson- undergrad changes to merit scholarships
- Honorary Degree – Kevin Anderson- no report
- Textbook Rental Advisory- Jim Bruehler- no report

IX. Dean's Report: calling for DFI applications; reviewing Ranes award board composition; reevaluating the First Choice program with the new realities of online programming, Drs. Hillier and Gill will lead the discussion, Counseling has already submitted their renewal so that will move forward.

Dr. Gill motioned to adjourn, meeting adjourned at 2:40 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>