

Items Approved

1. 18-91, MBA New Course Proposal
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Council on Graduate Studies

Minutes

November 6, 2018

The November 6, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

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

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Melody Wollan

I. Approval of the October 2, 2018 CGS Meeting Minutes.

Council approved minutes by acclamation.

II. Communications:

College Curriculum Committee Minutes:

01. October 3, 2018- Arts and Humanities meeting [minutes](#)
02. October 17, 2018- Arts and Humanities meeting [minutes](#)
03. October 9, 2018- Lumpkin College of Business and Technology meeting [minutes](#)

III. Approved Executive Actions

1. EA-CHHS-18-54, Memo from Dean Lord to change course prefix from HPL to HPR

IV. Items Added to the Agenda:

01. 18-89, Waive associate limitation on thesis committee service for Bess Kosinec Winter
02. 18-90, Waive associate limitation on thesis committee service for Woody Skinner
03. 18-92, Change to transfer credit policy, Graduate Catalog

V. Items Acted Upon-

01. 18-91, MBA New Course Proposal- Vice chair Jacobs requested that the bylaws be suspended to allow this item to be added to the agenda for action at today's meeting, request approved unanimously by acclamation.

Dr. Melody Wollan presented the proposal. Council asked that the word "development" in the course description be changed to plural and that "case analysis" and "case summary" be reconciled in the list of assignments. Dr. Liu motioned to approve with those edits, Mr. Shrestha seconded and council approved unanimously.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : reviewed revisions of bylaws, Steve Brantley presented details on Open Access Week, Dean Newell interested in reaching out to underrepresented students with

available space, considering moving faculty reading room and offering the space to the Center for the Humanities

- Academic Technology Advisory Committee - Rick Roberts : no mtg and no word of meeting, Dean Hendrickson recommended contacting Mark Kattenbraker for updates.
- Graduate Student Advisory Council - Lori Henderson: GSAC president and student dean went to NAGPS annual conference where they also presented, luncheon planned for Nov. 30
- Committee for the Assessment of Student Learning - Nichole Mulvey : no mtg
- Enrollment Management Advisory Committee - Des Adom : no mtg
- Honorary Degree - Peter Liu : no mtg

IX. Dean's Report:

Victoria McDonald, EDL, chosen as Commencement Speaker; Monica Burney, HIS, selected as Augustine Thesis winner; 33 Williams Grant submissions and 21 Research Grant submissions received; Scott Meiners chosen for Grad Research Fellowship; 10 recipients of the Student Impact Grants awarded \$1,500; podcast planned with Robin Murray; new leadership in BGSA, with hopes to connect to other grad student groups.

Meeting adjourned at 2:40 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>