

Items Approved

1. 20-26, Political Science, Program Revision
 2. 20-27, Proposal for Revising Graduate School Learning Goals
 3. 20-28, Biological Sciences, Program Clarification
 4. 20-29, Proposal to offer virtual study abroad programs
 5. 20-30, Waive associate faculty status limitations for Mona Davenport
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Council on Graduate Studies

Minutes

December 8, 2020

The December 8, 2020 meeting of the Council on Graduate Studies was held virtually at 2:00 pm via Zoom.

Members Present: Dr. Lee Patterson, Dr. Nikki Hillier, Dr. Christina Edmonds-Behrend, Dr. Jim Bruehler, Dr. Peter Liu, Dr. Kevin Anderson, Ms. Shannon Watkins and Dr. Beth Gill

Members Absent:

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Britto Nathan, Dr. Ryan Burge, Dr. Kristen Brown

I. Approval of the November 17, 2020 CGS Meeting Minutes.

Dr. Bruehler motioned to approve, Ms. Watkins seconded, council approved minutes by acclamation with one abstention.

II. Communications:

College Curriculum Committee Minutes:

01. November 18, 2020, College of Health and Human Services Curriculum Committee Minutes
02. November 16, 2020, Lumpkin College of Business and Technology Curriculum Committee Minutes

III. Approved Executive Actions

01. EA-CLAS-20-51, Memo from Dean Cheney requesting accelerated program in Talent Development
02. EA-LCBT-20-52, Memo from Dean Cheney requesting deletion of DGT 4813
Dr. Anderson motioned to approve the executive actions, Dr. Edmonds-Behrend seconded, council approved unanimously.

IV. Items Added to the Agenda:

V. Items Acted Upon-

01. 20-26, Political Science, Program Revision

Dr. Burge presented. Dr. Bruehler motioned to approve, Dr. Gill seconded, council approved unanimously.

02. 20-27, Proposal for Revising Graduate School Learning Goals

Chair Patterson presented. Dr. Liu motioned to approve, Dr. Hillier seconded, council approved unanimously.

03. 20-28, Biological Sciences, Program Clarification

Dr. Nathan presented. Dr. Hillier motioned to approve, Dr. Gill seconded, council approved unanimously.

04. 20-29, Proposal to offer virtual study abroad program

Chair Patterson asked to suspend bylaws to allow voting today on items 20-29 and 20-30. Dr. Hillier motioned to approve the request for suspension and Dr. Edmonds-Behrend seconded, council approved unanimously.

Dr. Brown presented proposal for virtual study abroad. Dr. Anderson motioned to approve, Ms. Watkins seconded, council approved unanimously.

05. 20-30, Waive associate faculty status limitations for Mona Davenport

Dr. Hillier motioned to approve, Dr. Bruehler seconded, council approved unanimously.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board – Dean Hendrickson reported on Dr. Kerins behalf- fundraising projects continue; will partner with Honors College for research awards; regulars hours during mitigation, no extended hours for finals week
- Graduate Student Advisory Council - Lori Henderson: purchased 150 accounts with Headspace for Work, offered to all grad students, first 120 spoken for in less than a week; supporting tree campus USA designation with \$250
- Enrollment Worx- Dean Hendrickson- GEER grant projects continue
- Honorary Degree – Kevin Anderson: will meet tomorrow, 3 names to consider
- Textbook Rental Advisory- Jim Bruehler- no report

IX. Dean's Report: Spring break replaced with 5 days scattered throughout spring semester; GA job board site on Grad School web site being updated with links to hiring units' job descriptions; received approval for emergency relief fund to be developed for international students with private donations; First Choice renewals postponements will be offered to Bio, Econ, Tec, and Cou due to pandemic; IIN grant of 1 million received by EIU, one of only 5 hubs to get funding, will be used to expand CENCERE; virtual commencement was filmed, Jaclyn Quinn delivered the speech for grad school.

Dr. Bruehler motioned to adjourn, meeting adjourned at 2:45 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>