

Items Approved

Council on Graduate Studies

Minutes

March 3, 2020

The March 3, 2020 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Rick Roberts, Dr. Lee Patterson, Dr. Missy Jones, Dr. Nikki Hillier, Dr. Des Adom, Dr. Angie Jacobs, Ms. Yasmine Ben Miloud

Members Absent: Dr. Peter Liu

Staff Present: Ms. Lori Henderson, Dean Ryan Hendrickson

Guests: Dr. Ryan Burge, Dr. Melinda Mueller, Dr. Peter Wiles

I. Approval of the February 18, 2020 CGS Meeting Minutes.

Noted to add Lana Beasley as recorder and Lori Henderson as transcriber. Dr. Patterson motioned to approve, Dr. Adom seconded, council approved minutes by acclamation.

I. Communications:

College Curriculum Committee Minutes:

1. February 18, 2020- Lumpkin College of Business and Technology minutes
2. February 24, 2020- College of Education minutes

III. Approved Executive Actions

1. EA-LCBT-20-12, Memo from Dean Cheney requesting prerequisite change to CIT 4843
2. EA-LCBT-20-13, Memo from Dean Cheney requesting to delete DGT courses
Dr. Adom motioned to approve, Dr. Hillier seconded, items approved by acclamation.

IV. Items Added to the Agenda:

01. 20-12, MS in Chemistry Non-Thesis Option, New Program Proposal
02. 20-13, Waive associate faculty status limitations for Mark Hudson

V. Items Acted Upon-

VI. Items Pending:

VII. Other Items:

Dr. Ryan Burge presented the First Choice renewal report for the program in Political Science.

Chair Jacobs introduced discussion of undergraduate changes to assessment schedules and responsible parties for review. Discussion focused on whether graduate programs should adopt the undergrad schedule of a 2-year review by deans and a 4-year review by VPAA, all due in October. Chair Jacobs also asked that the Council review current graduate learning goals; passed in 2005. Posed the question of adding a goal of addressing global/responsible citizenship.

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : plans for Comic Con on schedule, fashion week displays successful, awards for excellence submissions expected to be a good number, planning ceremony for winners
- Graduate Student Advisory Council - Lori Henderson: Paint Night at Tarble After Hours this Thursday, meeting Friday will review Textbook Rental proposals for fee increases
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: absent
- Textbook Rental Advisory- Sheila Simons: Dr. Hillier reported that the committee is reviewing fee increase due to decline in physical textbooks and increase in electronic texts, high shipping costs to online students also a factor

IX. Dean's Report: Dean Hendrickson reported that GA allocations have been revised to meet the new minimum wage standard in Illinois, now the lowest stipend will be \$970 per month. IIN grants available now, consult the Office of Research and Sponsored Programs web site for information.

Dr. Hillier motioned to adjourn, meeting adjourned at 3:10 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>