Items Approved

- 01. 19-25, ART 5522, Professional Practices, New Course Proposal
- 02. 19-27, Proposal to split and rename the graduate degree Kinesiology and Sports Studies to Exercise
- 03. 19-30, HCM 5610, Advanced Health Communication, New Course Proposal

Council on Graduate Studies

Minutes

April 2, 2019

The April 2, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Missy Jones, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Sheila Simons, Mr. Sahan Shrestha

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

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Andrew Kerins, Dr.Lauri Deruiter-Willems, Dr. Chris Kahler, Dr. Assege HaileMariam, Dr. Meg Floress

I. Approval of the March 5, 2019 CGS Meeting Minutes.

Dr. Simons motioned to approve, Dr. Roberts seconded, council approved minutes by acclamation with one abstention.

I. Communications:

College Curriculum Committee Minutes:

01. February 25, 2019- College of Education meeting minutes

III. Approved Executive Actions

- 1. EA-CHHS-19-25, Memo from Dean Lord requesting deletions and renumbering for CDS courses
- 2. <u>EA-LCBT-19-26</u>, Memo from Dean Minnis requesting change of OPD prefix to ODL
- 3. <u>EA-CHHS-19-17</u>, Memo from Dean Lord requesting replacement of HCM 4910 with 5610 in Health Promotion and Leadership accelerated program

IV. Items Added to the Agenda:

V. Items Acted Upon-

- 1. <u>19-25</u>, ART 5522, Professional Practices, New Course Proposal Dr. Chris Kahler presented, Dr. Simons motioned to approve, Dr. Roberts seconded and council voted unanimously to approve with the addition of grad learning goals.
- 2. <u>19-27</u>, Proposal to split and rename the graduate degree Kinesiology and Sports Studies to Exercise Physiology and Sport Management
 - Dr. Andrew Kerins presented, Dr. Patterson motioned to approve, Sahan Shrestha seconded. Council voted unanimously to approve.
- 3. <u>19-30</u>, HCM 5610, Advanced Health Communication, New Course Proposal
 - Dr. Deruiter-Willems presented, Dr. Roberts motioned to approve, Dr. Adams seconded. Council voted unanimously to approve.

VI. Items Pending:

. 19-29, ENG 5742, Studies in Genre for Writers and Teachers, New Course Proposal

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With no one to present this item, it moved to items pending

VII. Other Items:

First Choice presentation for School Psychology by Dr. Meg Floress

VIII. Committee Reports:

- Library Advisory Board Lee Patterson: Bylaws approved; upcoming faculty social in west reading room, requesting feedback on the room, ATAC approved \$14,000 for student development center, good response to awards of excellence with selections made
- Academic Technology Advisory Committee Rick Roberts : no meeting
- Graduate Student Advisory Council Lori Henderson: EIU Cares successful in vendor recruitment, will need more promotion for student recruitment. Ph.D. panel coming up this week
- Committee for the Assessment of Student Learning Nichole Mulvey: no report
- Enrollment Management Advisory Committee Des Adom : no report
- Honorary Degree Peter Liu : no mtg

IX. Dean's Report:

Attended MAGS and retrieved useful information, many institutions struggling to meet the expanding set of needs required by graduate students. More skepticism about the GRE. Reminder about Grad Expo April 11 . Shared an update regarding international <u>student tuition</u> for online courses

Meeting adjourned at 3:37 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