

## ***Items Approved***

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### Council on Graduate Studies

#### **Minutes**

*September 1, 2020*

The September 1, 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. Peter Liu, Dr. Jim Bruehler, Dr. Beth Gill, Dr. Christina Edmonds-Behrend, Dr. Kevin Anderson, Ms. Shannon Watkins

**Members Absent:**

**Staff Present:** Ms. Lori Henderson, Dean Ryan Hendrickson

**Guests:**

#### **I. Approval of the May 5, 2020 CGS Meeting Minutes.**

Dr. Hillier motioned to approve, Dr. Liu seconded, council approved minutes by acclamation with three abstentions.

#### **II. Communications: Dean Hendrickson provided an orientation for new members, reviewed the Covid 19 grading policy from spring 2020, and reviewed the remote meeting policy**

##### **College Curriculum Committee Minutes:**

01. College of Education reported no grade appeals for Spring 2020
02. College of Liberal Arts and Sciences reported no grade appeals for Spring 2020

#### **III. Approved Executive Actions**

01. EA-COE-20-38, Memo from Chair Karnes requesting mode of delivery changed to online for EDL courses
02. EA-CHHS-20-39, Memo from Dean Ersin requesting the elimination of the GRE from CDS admission requirements

Dr. Edmonds motioned to approve, Dr. Bruehler seconded, items approved by acclamation.

#### **IV. Items Added to the Agenda:**

01. 20-19, Waive associate faculty status limitations for Eric Davidson
02. 20-20, Waive associate faculty status limitations for Jennifer Cannon
03. 20-21, Waive associate faculty status limitations for Brian Mann

#### **V. Items Acted Upon-**

#### **VI. Items Pending:**

#### **VII. Other Items:**

Chair Patterson and Vice Chair Hillier led discussion regarding the Graduate School learning goals. Current goals were approved in 2005; coordinators were surveyed last spring about adding a goal addressing ethical responsibilities and a goal addressing technical proficiency in the discipline. Discussed a new survey to capture responses from new coordinators and to capture changing sentiments from remote experience.

**VIII. Committee Reports:**

- Library Advisory Board – Andrew Kerins: no meeting
- Graduate Student Advisory Council - Lori Henderson: First GSAC meeting this Friday, working to elect exec board and setting goals for a “virtual” year
- Enrollment Worx- Dean Hendrickson will start updating on this committee
- Honorary Degree – Kevin Anderson: no meeting
- Textbook Rental Advisory- need rep

**IX. Dean’s Report:** Diversifying Faculty in Illinois Fellowship continues to be successful for EIU nominees with Ly’Jerrick Ward being the latest recipient. The dean asked for more DFI nominations this year. Reminded Council that Fall Summit is scheduled tomorrow at 4:00 via Zoom

Dr. Hillier motioned to adjourn, Dr. Bruehler seconded , meeting adjourned at 2:50 p.m.

– *CGS Minutes recorded by Lori Henderson*

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The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>