Council on Graduate Studies Minutes May 2, 2023

The May 2, 2023 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Beth Gill, Dr. Bonnie Laughlin-Schultz, Dr. Farhad Sadeh, Dr. Christina Edmonds-

Behrend, Dr. Nikki Hillier, Dr. Kevin Anderson, Dr. Jim Bruehler, Ms. Elizabeth Nwaozuru

Members Absent: None

Staff Present: Dean Ryan Hendrickson, Ms. Myra Taylor

Guests Present: Dr. Marjorie Worthington

1. Minutes

a. Approval of the **041823** meeting minutes

Motion to approve the minutes as written made by Dr. Nikki Hillier, motion seconded by Dr. Bonnie Laughlin-Schultz. Motion carried by acclamation.

2. Communication

- a. CHHS Curriculum Committee Minutes April 20, 2023
- b. CLAS Grade Appeal Report, Spring 2023
- c. EA-CLAS-23-28 SOC 4900 (Current Issues in Sociology) be renumbered SOC 4700
- d. <u>EA-CHHS-23-29</u> Add hybrid delivery modality to NTR 5610: Systematic Reviews in Nutrition & Dietetics Motion to approve executive actions <u>EA-CLAS-23-28</u>, and <u>EA-CHHS-23-29</u> made by Dr. Farhad Sadeh, seconded by Dr. Bonnie Laughlin-Schultz. Approved by acclamation.
- 3. Items to be Added to the Agenda: None
- 4. Items to be Acted Upon: None
- 5. Items Pending: None

6. Other

- a. **Graduate Program of Excellence Presentation (GPE): English** Dr. Marjorie Worthington presented a Full Review to the CGS Committee, wherein Dr. Worthington provided succinct evidence regarding how the program meets the GPE criteria. The submission moves forward to the CGS Review Board.
- b. AY 2023-2024 Elections: Chair and Vice-Chair: Dr. Beth Gill motioned to nominate Bonnie Laughlin-Schultz to Chair of CGS for the 2023-2024 Academic Year. Motion seconded by Dr. Nikki Hillier. Motion carried by acclamation. A motion to nominate Dr. Nikki Hillier to the position of Vice-Chair for the 2023-2024 Academic Year was made by Dr. Bonnie Laughlin-Schultz. Motion seconded by Dr. Beth Gill. Motion carried by acclamation.

7. Committee Reports

- a. Booth Collaborative Advisory Committee: Research Excellence Awards were distributed with four (4) graduate students receiving the honor.
- b. Graduate Student Advisory Council (GSAC): Ms. Myra Taylor shared Elian Mackey (MBA) and Okewa Owoeye (MBA) have been named President and Vice President of GSAC for the 2023-2024 Academic Year. The group closed the year with a picnic at the campus pond with approximately 30 members in attendance.
- c. EWorx: No report
- d. Textbook Rental Advisory: Dr. Bruehler reported the Advisory Board met and discussed electronic resources, bond payments, and are still researching the value of ebooks versus printed texts.

8. Dean's Report

- a. Spring Commencement: The Dean reminded everyone of the standalone Graduate School commencement ceremony at 1:30 p.m. May 6. The graduate students will be hooded by the Dean, and Mr. jerry Esker, former CEO of Sarah Bush Lincoln Health Center, MBA Alumnus
 - b. Graduate Admissions and Records Position: Dean Hendrickson shared Juliana (Juli) Bishop would be joining the Graduate School in this position on May 8, 2023.
 - c. Dean Hendrickson shared his thanks and appreciation with all of the CGS members for their time and dedication to the committee.