Council on Graduate Studies
Minutes
February 7, 2023

The February 7, 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. Nikki Hillier, Dr. Kevin Anderson, Dr. Jim Bruehler, Dr. Melissa Jones-Bromenshenkel
Members Absent: Ms. Elizabeth Nwaozuru
Staff Present: Dean Ryan Hendrickson, Ms. Lana Beasley, Ms. Myra Taylor
Guests Present: Dr. Gabe Grant, Dr. Farhad Sadeh

1. **Approval of the January 24, 2023 CGS Meeting Minutes**
   Dr. Jim Bruehler made a motion to approve, Dr. Laughlin-Schultz seconded. Council minutes approved by acclamation.

2. **Communications**
   a. **012623 CHHS Curriculum Committee Minutes**
   b. **IGP #157.1 Disruptive Behavior in Learning Environments** (Communication from the Provost's Office.)
   c. **Approved Executive Actions**
      i. **EA-CHHS-23-16** Add Major GPA option for admission to the Accelerated MS in Health Promotion Program.
      ii. **EA-CLAS-23-17** Remove GEO 5810 as a prerequisite for GEO 5830 GIS: Building Geodatabases
      iii. **EA-LCBT-23-18** Correct Catalog Error: TEC 5373 Java Application in Technology Credit distribution listed incorrectly
      iv. **EA-CLAS-23-19** Remove ECN 4803, 4861, 4875, 4890 from course listings in catalog
      v. **EA-CLAS-23-20** Change Course number, title description and add letter designations to ECN 4900, Prerequisite changes to ECN 4950
      vi. **EA-CLAS-23-21** Change description and pre-requisites for ECN 4751, 4840, 4850, 4973

   Dr. Bruehler motioned to approve the executive actions, motion seconded by Dr. Laughlin-Schultz. Approved by acclamation.

3. **Items Added to the Agenda**
   a. **23-09** MIS 4960 *Certified Ethical Hacking* (New Course Proposal)
   b. **23-10** Credit for Prior Learning Course Approval Form
   c. **23-11** Proposal regarding Loss of Degree Candidacy Policy revision

   Motion to approve adding above items to the February 21, 2023 agenda made by Dr. Jim Bruehler, motion seconded by Dr. Bonnie Laughlin-Schultz. Motion carried. (6-0-0)

4. **Items to be Acted upon**
   a. **23-08** DGT 4751 *User Interface and User Experience* (Course Revision)
      Dr. Gabe Grant addressed the necessity of the course revision. Motion to approve the revision was made by Dr. Jim Bruehler, seconded by Dr. Laughlin-Schultz. Motion carried. (6-0-0)

5. **Items Pending**
   None

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6. **Committee Reports**
    a. **Booth Collaborative Advisory Committee:** Dean Hendrickson stated an update in regards to the Library Dean position search will be given at the Committee's meeting on February 8. Dean Hendrickson shared the library has received many submissions for the library's Awards for Excellence in Research & Creativity.
    b. **Graduate Student Advisory Council (GSAC):** Ms. Myra Taylor reported GSAC will be hosting a "Books & Bagels event every other Friday from 11:00 a.m. – 1:00 p.m. in the Booth library fourth floor lounge area to encourage graduate students to come together to study and socialize. The group will also be hosting an 80s-themed murder mystery event.
    c. **EWorx**: No Report
    d. **Textbook Rental Advisory**: No Report

7. **Dean's Report**
    a. Dean Hendrickson shared there are two (2) applicants for the Diversifying Higher Education Faculty in Illinois (DFI) Fellowship, and encouraged those present to remind faculty members to seek other potential candidates. The due date to apply is Friday, February 10, 2023.
    b. Graduate School Research and Creativity, and Williams Travel Grant applications are due Friday, February 10, 2023.
    c. Information about the graduate student-only Spring commencement program will be forthcoming, and shared when available.

    Meeting adjourned at 2:19 p.m.

CGS Minutes recorded by Myra Taylor
The current agenda and CGS minutes are available on the Web at http://castle.eiu.edu/eiucgs
Items discussed in each meeting can be found by following the hyperlinks in the corresponding meeting agenda.