

Council on Graduate Studies

Minutes

February 21, 2023

The February 21, 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. Christina Edmonds-Behrend, Dr. Farhad Sadeh, Ms. Elizabeth Nwaozuru

Members Absent: None

Staff Present: Dean Ryan Hendrickson, Ms. Lana Beasley, Ms. Myra Taylor

Guests Present: Dr. Abdou Illia

1. Approval of the February 7, 2023 CGS Meeting Minutes

Dr. Jim Bruehler made a motion to approve, Dr. Nikki Hillier seconded. Dr. Edmonds-Behrend abstained. (7-0-1)
Council minutes approved by acclamation.

2. Communications

- a. **EA-LCBT-23-22** ACC 5450 *Legal & Regulatory Environment of the Accounting Profession* Title Change and establish cross-list course (MBA 5450) Request
- b. **EA-LCBT-23-23** MBA ACC Program Catalog Revisions

A motion to approve EA-LCBT-23-22 as written, and EA-LCBT-23-23 pending approval of course ACC 5350 *Data-driven Storytelling* (to be a voted upon at the March 21, 2023 CGS meeting) was made by Dr. Jim Bruehler, motion seconded by Dr. Farhad Sadeh. Motion approved by acclamation.

3. Items to be Added to the Agenda

- a. **23-12** ACC 5350/MBA 5350 *Data-Driven Storytelling* (New Course Proposal)
- b. **23-13** MBA 5870 *Information Security and Risk Management* (New Course Proposal)
- c. **23-14** Program Revision to Nutrition and Dietetics
- d. **23-15** NTR 4751 *Nutrition Therapy* (Course Revision)
- e. **23-16** IGP 46.1 Study Abroad or National Student Exchange (Proposed Revision)

Dean Hendrickson requested the Committee to suspend the By-Laws and move agenda item **23-16** *IGP 46.1 Study Abroad or National Student Exchange* (Proposed Revision) to voting item due to time limitations for submitting the revisions to Council on Academic Affairs (CAA) for approval. Motion to vote upon the IGP 46.1 revision was made by Dr. Jim Bruehler, seconded by Dr. Bonnie Laughlin-Schultz. Motion carried unanimously.

A motion to add the remaining agenda items (23-12 through 23-15) to the March 21, 2023 agenda was made by Dr. Jim Bruehler, motion seconded by Dr. Farhad Sadeh. Motion carried. (8-0-0)

4. Items to be Acted upon

- a. **23-09** MIS 4960 *Certified Ethical Hacking* (New Course Proposal)
Dr. Abdou Illia presented the reasoning for the creation of the course. Motion to approve the course was made by Dr. Jim Bruehler, seconded by Dr. Farhad Sadeh. Motion carried. (8-0-0)

Council on Graduate Studies

Minutes

February 21, 2023

Items to be Acted Upon continued:

- b. **23-10** Credit for Prior Learning Course Approval Form
Dean Hendrickson presented the final draft of the Credit for Prior Learning (CPL) Approval Form. The Committee suggested the effective date of the form be changed from Fall 2023 to Spring 2023 to allow programs to begin the process of getting courses approved and in use as early as Summer 2023. Motion to approve the form with noted revision made by Dr. Jim Bruehler. Motion seconded by Dr. Nikki Hillier. Motion passed. (7-0-1)
- c. **23-11** Proposal regarding Loss of Degree Candidacy Policy revision
Motion to approve made by Dr. Jim Bruehler, seconded by Dr. Nikki Hillier. Motion passed unanimously (8-0-0)
- d. **23-16** IGP 46.1 Study Abroad or National Student Exchange (Proposed Revision)
Dr. Jim Bruehler made a motion to approve; motion seconded by Dr. Bonnie Laughlin-Schultz. Motion carried unanimously (8-0-0)

5. Items Pending

None

6. Committee Reports

- a. **Booth Collaborative Advisory Committee:** Dean Hendrickson reported there were 17 nominees for the Library Research awards, with about half coming from graduate students.
- b. **Graduate Student Advisory Council (GSAC):** Ms. Taylor reported GSAC is finalizing plans for the 80s Murder Mystery Event on March 1. At this week's meeting, the attendees will be discussing steps to apply to graduate and the commencement ceremony.
- c. **EWorx:** No Report
- d. **Textbook Rental Advisory:** No Report

7. Dean's Report

- a. Dean Hendrickson shared there three (3) applicants for the Diversifying Higher Education Faculty in Illinois (DFI) Fellowship, which is the most applicants put forward to date. All applicants come from the Counseling program.
- b. The Dean asked members present to encourage their graduate programs to participate in Graduate Programs of Excellence. Dean Hendrickson shared ten (10) programs are still participating in the First Choice program, which will continue for one more year. If those programs do not move to the Graduate Program of Excellence they may lose their graduate assistant. The Dean reiterated the Program carries with it a \$7500 stipend which can be used to create awards for students, increase stipends for graduate assistants, purchase equipment, etc.)

Meeting adjourned at 2:38 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.