

Council on Graduate Studies

Minutes

March 21, 2023

The March 21, 2023 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Bonnie Laughlin-Schultz, Dr. Kevin Anderson, Dr. Jim Bruehler, Dr. Christina Edmonds-Behrend, Dr. Farhad Sadeh, Ms. Elizabeth Nwaozuru

Members Absent: Dr. Beth Gill, Dr. Nikki Hillier

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

Guests Present: Dr. Julie Dietz, Dr. Krystal Hodge, Dr. Nicholas Robinson, Dr. David Boggs

1. Approval of the February 21, 2023 CGS Meeting Minutes

Dr. Jim Bruehler made a motion to approve, Dr. Farhad Sadeh seconded. Council minutes approved by acclamation.

2. Communications

EA-CLAS-23-24 Add GEO 5810 as prerequisite for GEO 4810

A motion to approve EA-CLAS-23-24 was made by Dr. Jim Bruehler, Dr. Farhad Sadeh seconded. Motion approved by acclamation.

3. Items to be Added to the Agenda

- a. **23-17** ECN 3801 (formerly ECN 4801) Intermediate Macroeconomics Course Revision
- b. **23-18** ECN 3802 (formerly ECN 4802) Intermediate Microeconomics
- c. **23-19** COE MSED PROGRAM CHANGE APPROVAL
- d. **23-20** MSED PRINCIPAL PROGRAM CHANGE REQUEST
- e. **23-21** Waive limitations for Associate Graduate Faculty Niall Nance-Carroll

A motion to approve all items be added to the April 4, 2023 meeting agenda was made by Dr. Jim Bruehler, Dr. Farhad Sadeh seconded. Motion approved (6-0-0)

4. Items to be Acted upon

- a. **23-12** ACC 5350/MBA 5350 Data-Driven Storytelling (New Course)
- b. **23-13** MBA 5870 Information Security and Risk Management (New Course)

Dr. Jim Bruehler made a motion to approve items **23-12** and **23-13**, Elizabeth Nwaozuru seconded. Motion approved (6-0-0)

- c. **23-14** Program Revision to Nutrition and Dietetics

After discussion with Dr. Julie Dietz, the CGS committee requested item 23-14 be amended to reflect the addition of (upon CGS approval) NTR 4751 Nutrition Therapy into the *Nutrition Education Option Degree requirements*, and created an effective date of summer, 2023. Dr. Jim Bruehler made a motion to approve item **23-14** with revisions. Elizabeth Nwaozuru seconded. Motion approved (6-0-0). (Amended copy available here [23-14 Program Revision to Nutrition and Dietetics](#))

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d. **23-15** NTR 4751 Nutrition Therapy (Course Revision)

The Committee requested the item be submitted as a new course proposal, and include an answer on *Banner/Catalog Information (Coversheet)* Question #17. Motion to approve **23-15** with revision made by Dr. Jim Bruehler, seconded by Elizabeth Nwaozuru. Motion approved (6-0-0). (Amended copy available here [23-15 NTR 4751 Nutrition Therapy](#))

5. **Items Pending** (None)

6. **Committee Reports**

- a. **Booth Collaborative Advisory Committee:** Dean Hendrickson reported the committee would be meeting to evaluate the Research Excellence awards. The Dean also shared the library will be encouraging students to create a representation of a book using “Peeps” candy, and reminded the committee that the “Kick-ass Heroine” voting was open.
- b. **Graduate Student Advisory Council (GSAC):** No report
- c. **Textbook Rental Advisory:** No Report

7. **Dean’s Report**

- a. The Dean shared \$3,000 is available to award through the Hamand Fund for Innovation in Graduate Studies. The award may be given to programs who propose innovative programming concepts or implementation of new strategies which will enhance the graduate program and graduate students’ experiences, and/or which bring new distinction and heightened recognition to the graduate program.
- b. Dean Hendrickson shared the graduate assistant stipend for the 2023-2024 academic year would be increasing to \$9500 yearly, which is competitive with Western Illinois University, and Illinois State.
- c. The Dean shared discussions had been held with the School of Extended Learning and the Registrar’s office regarding CPL processes which will include both of those entities.

Motion to adjourn was made by Dr. Jim Bruehler, and seconded by Dr. Farhad Sadeh. Meeting adjourned at 2:58 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.