

## Council on Graduate Studies

### Minutes

November 15, 2022

The November 15, 2022 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. Christina Edmonds-Behrend, Dr. Nikki Hillier, Ms. Elizabeth Nwaozuru, Dr. Nichole Hugo, Dr. Kevin Anderson, Dr. Jim Bruehler

**Members Absent:** None

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

**Guests Present:** None

#### 1. Approval of the November 1, 2022 CGS Meeting Minutes

Dr. Laughlin-Schultz made a motion to approve, Dr. Hillier seconded. Dr. Bruehler abstained. Council minutes approved by acclamation.

#### 2. Communications

a. CHHS Curriculum Committee Minutes, November 1, 2022

b. LCBT Curriculum Committee Minutes, October 27, 2022

##### c. Approved Executive Actions

i. **EA-LCBT-23-01:** Add MS in Sustainability as an Accelerated master's program

ii. **EA-LCBT-23-02:** Remove Sustainability from School of Technology to Lumpkin College of Business and Technology

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

#### 3. Items Added to the Agenda

a. Prior Learning Assessment (**PLA**) **Draft**. Discussion was held regarding the offering of prior learning assessment credit at the graduate level.

#### 4. Items to be Acted upon

a. Request to update catalogue language to allow admission to **accelerated program utilizing undergraduate major GPA**

Motion to approve made by Dr. Hugo, seconded by Dr. Bruehler. Approved (8-0-0)

b. Graduate Faculty Limitation Waiver request for **Maggie Burkhead, CHE**

Motion to approve made by Dr. Bruehler, seconded by Dr. Laughlin-Schultz. Approved (8-0-0)

c. Graduate Faculty Limitation Waiver request for **Jody Stone, CHE**

Motion to approve made by Dr. Bruehler, seconded by Dr. Hugo. Approved (8-0-0)

d. Graduate Faculty Nomination for Associate Graduate Faculty for **Colleen Kattenbraker, KSR**

Motion to approve made by Dr. Laughlin-Schultz, seconded by Dr. Bruehler. Approved (8-0-0)

#### 5. Items Pending

None

#### 6. Committee Reports

## **Council on Graduate Studies**

### **Minutes**

**November 15, 2022**

- a. Booth Collaborative Advisory Committee: Dean Hendrickson shared information regarding the Center for Student Innovation (CSI) in Booth Library. The Dean Hendrickson also shared the FDIC Faculty Grant received only three applications, and each applicant was awarded \$1,000. The grant has \$10,000 to disburse, and the Dean encouraged those present to share the information in hopes of receiving more applications in the future.
- b. Graduate Student Advisory Council (GSAC): Ms. Myra Taylor reported the GSAC meeting attendance has fallen a bit as the semester nears its end. Under direction for GSAC VP for Diversity and Inclusion, Attainea Toulon, the committee hosted a successful “Paint and Sip” event creating a banner currently on display in the Union walkway. Ms. Taylor also discussed the President’s (Téa Wheat) proposal to create a points system for participation in meetings, events, etc.
- c. EWorx: Next meeting will be November 16, 2022 and will focus on undergraduate strategic planning.
- d. Textbook Rental Advisory: Meeting will be held November 28, 2022.

#### **7. Dean’s Report**

- a. MAGS teaching award for Graduate Students is available, and those interested in submitting a graduate student for the award should utilize the materials to do so found on the graduate school website.
- b. Commencement: There will be two (2) commencement ceremonies in December, 2022, and three (3) commencement ceremonies in Spring 2023. The Graduate School will have their own ceremony.
- c. Journal subscriptions: Journal subscriptions in Booth library are being reviewed. Those present were asked to review journal subscriptions in their respective programs that cost over \$50.00, and determine if the subscriptions were still needed, or if they could be replaced by a less expensive alternative.

Meeting adjourned at 2:44 p.m.

CGS Minutes recorded by Myra Taylor

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