

COUNCIL ON GRADUATE STUDIES
Special Meeting Minutes
December 13-14, 2022

1. Communication

None

2. Items to be Added to the Agenda

None

3. Items to be Acted Upon

a. Credit for Prior Learning Guidelines (CPL) (Previously titled: *Prior Learning Assessment (PLA)*)

To expedite both the review and vote regarding the proposed Credit for Prior Learning Guidelines, the CGS Committee unanimously approved (via machform Monday, December 12, 2022) to discuss and vote upon the issue electronically (8-0-0)

Following the approval of allowing an eVote regarding CPL, the committee opened a discussion period from 10:00 a.m. December 12, 2022 ending at 9:00 a.m., December 13, 2022. No discussion points were raised by committee members.

Having received no comments regarding the proposed CPL guidelines, on December 13, 2022 a motion to approve the CPL guidelines was made by Dr. Gill; motion seconded by Dr. Laughlin-Schultz (via email). Following the approved motion, a machform to enable CGS members to cast a vote was distributed at approximately 9:30 a.m. with a deadline to return a vote by December 15, 2022 at 4:00 p.m.

eVotes from all members via the machform were received by 9:00 a.m. December 14, 2022. The motion to approve the CPL Guidelines was approved unanimously (8-0-0).

4. Items Pending

None

5. Committee and Board Reports

None

6. Other Items

None

7. Dean's Report

None