COUNCIL ON GRADUATE STUDIES

Meeting Agenda September 1, 2020 Virtual/Zoom

- 1. Chair Patterson-Introductions
- 2. Minutes

Approval of the May 5, 2020 meeting minutes.

- 3. Communications
 - a) Dean Hendrickson- Orientation to CGS
 Covid 19 Graduate School Policy Updates
 MOA- Remote Meeting Policy
 - b) College Curriculum Committee Meeting Minutes
 - 01. College of Education reported no grade appeals for Spring 2020
 - 02. College of Liberal Arts and Sciences reported no grade appeals for Spring 2020
 - c) Newly Added Executive Actions
 - 01. <u>EA-COE-20-38</u>, Memo from Chair Karnes requesting mode of delivery changed to online for EDL courses
 - 02. <u>EA-CHHS-20-39</u>, Memo from Dean Ersin requesting the elimination of the GRE from CDS admission requirements
- 4. Items to be Added to the Agenda
 - 01. 20-19, Waive associate faculty status limitations for Eric Davidson
 - 02. 20-20, Waive associate faculty status limitations for Jennifer Cannon
 - 03. 20-21, Waive associate faculty status limitations for Brian Mann
- 5. Items to be Acted On
- 6. Items Pending
- 7. Committee and Board Reports
 - Library Advisory Board- Andrew Kerins
 - Graduate Student Advisory Council- Lori Henderson
 - Enrollment Worx (EWorx)-
 - Honorary Degree- Kevin Anderson
 - Textbook Rental Advisory- need appt.
- 8. Other Items

Assessment discussion

9. Dean's Report – DFI; Graduate Enrollment; Graduate Fall Summit- Sept. 2, 4:00 pm virtual via Zoom