

Council on Graduate Studies Minutes October 1, 2024

The October 1, 2024 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Alexis Jones, Dr. Nichole Hugo, Dr. Maranda Schaljo, Dr. Elizabeth Gill, Dr. Chris Laingen, Dr. Wesley Allan, Ms. Carrie Wennerdahl

Members Absent: Dr. Candra Chahyadi

Staff Present: Interim Dean Dr. Robert Chesnut, Ms. Myra Taylor, Ms. Lana Beasley, Mr. Christobal Dominguez

Guests Present: None

1. Minutes

The minutes of the September 17, 2024 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

2. Communication

- a. April 17, 2024 CLAS Curriculum Committee Minutes
- b. September 4, 2024 CLAS Curriculum Committee Minutes
- c. September 12, 2024 CHHS Curriculum Committee Minutes
- d. **EA-COE-25-13** Renumber SPE 5000 & SPE 5001

Motion to accept all Communication items (a-d) made by Dr. Allan, seconded by Dr. Gill. Motion carried by acclamation.

3. Items to be Added to the Agenda:

- a. **25-03** Second Masters Study Plan Guideline Revision

Motion to add agenda item 25-03 made by Dr. Schaljo, seconded by Dr. Laingen. Motion approved by roll call vote. (7-0-0)

4. Items to be Acted Upon: None

5. Items Pending: None

6. Other: None

7. Committee Reports

- a. **Graduate Student Advisory Council (GSAC):** Ms. Taylor reported GSAC's planned picnic meeting was rained out, but a great turnout for the September 27 meeting was still had and members appear to be quite engaged in the group.
- b. **Booth Collaborative Advisory Committee (BCAC):** No report
- c. **Textbook Rental Advisory:** Dr. Schaljo reported the first meeting of the Textbook Rental Advisory Committee will be the third week of October, 2024.

8. Dean's Report:

- a. Interim Dean Chesnut advised members of upcoming graduate school awards deadlines.
- b. Dr. Chesnut discussed graduate program assessment wording regarding two year assessment protocol to receive clarification in regards to wording.

Motion to adjourn meeting made by Dr. Gill. Seconded by Dr. Schaljo. Meeting adjourned at 2:12 p.m.