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## Council on Graduate Studies

### Minutes

January 15, 2019

The January 15, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Missy Jones, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu

**Members Absent:** Dr. Angie Jacobs, Dr. Sheila Simons, Mr. Sahan Shrestha, Dr. Kiran Padmaraju (AY18-19 sabbatical)

**Staff Present:** Ms. Lori Henderson, Dean Hendrickson

**Guests:** none

### I. Approval of the December 4, 2018 CGS Meeting Minutes.

Council approved minutes by acclamation.

### I. Communications:

#### College Curriculum Committee Minutes:

01. December 10, 2018- College of Health and Human Services meeting minutes
02. December 4, 2018- Lumpkin College of Business and Technology meeting minutes

### III. Approved Executive Actions

1. EA-CLAS-19-01, Memo from Dean Mitchell requesting catalog cleanup to correct addition error on credits for MA in English
2. EA-LCBT-19-02, Memo from Dean Minnis to change course prefix AET to TEC for four courses
3. EA-LCBT-19-03, Memo from Dean Minnis requesting deletion of select AET courses
4. EA-LCBT-19-04, Memo from Dean Minnis to change course prefix AET and CIT to DGT for select courses
5. EA-LCBT-19-05, Memo from Dean Minnis to change course prefix AET to EGT for select courses
6. EA-LCBT-19-06, Memo from Dean Minnis to change course prefix AET to CMG for select course

### IV. Items Added to the Agenda:

01. 19-01, Adding a Biochemistry option to the MS in Chemistry program
02. 19-02, HLS 4775, Human Services Programs and Resource Management, New Course Proposal

### V. Items Acted Upon-

### VI. Items Pending:

### VII. Other Items:

Dr. Adom announced sabbatical in Fall 2019, Dean Hendrickson will alert Faculty Senate for replacement.

### VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : working harder to promote the library's awards of excellence for a March 22 deadline; in review of LAB bylaws the Fac Senate asked that alternate be removed; discussing changes to restroom signage to gender neutral and family friendly; debut of the faculty reading room; mtg to plan student innovation center and tour of Illinois libraries
- Academic Technology Advisory Committee - Rick Roberts : new committee to be called University Technology Advisory Center with no plans to include CGS representative. Dean H. to inquire
- Graduate Student Advisory Council - Lori Henderson: members planning for PhD and a publishing panel, looking for panel members; planning a Health and Wellness fair for March

- Committee for the Assessment of Student Learning - Nichole Mulvey : Dean H. reported two faculty workshops offered in critical thinking and quantitative reasoning
- Enrollment Management Advisory Committee - Des Adom : no report. Reminder of Enrollment presentation on Wednesday
- Honorary Degree - Peter Liu : no mtg

**IX. Dean's Report:**

Highest spring enrollment of grad students since 2008; 14 students in the accelerated programs; Grad Expo is April 11 and Outstanding Graduate Alumni awards is April 12; 3 First Choice Renewal presentations scheduled for this spring;

Meeting adjourned at 2:35 pm.

*–Final CGS Minutes recorded by Lori Henderson*

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