

## **Items Approved**

1. 19-57, HIS 59803, History Internship, Revised Course Proposal
  2. 20-02, HIS 4935, Public History Practicum, New Course Proposal
  3. 20-03, Geographic Information Sciences, Program Revision
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## Council on Graduate Studies

### **Minutes**

*January 21, 2020*

The January 21, 2020 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

**Members Absent:** Ms. Christine Kariuki

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

**Guests:** none

### **I. Approval of the November 19, 2019 CGS Meeting Minutes.**

Dr. Liu motioned to approve, Dr. Patterson seconded, council approved minutes by acclamation with one abstention. Chair Jacobs asked for a suspension of bylaws so that agenda items 20-02 and 20-03 can be acted on today. Dr. Patterson motioned to approve and Dr. Hillier seconded, council voted unanimously to allow suspension. Chair Jacobs then asked that these items be moved to the "acted upon" portion of the agenda today. Dr. Jones motioned to approve and Dr. Adom seconded, council voted unanimously to move items forward.

### **II. Communications:**

#### **College Curriculum Committee Minutes:**

1. December 9, 2019- College of Health and Human Services meeting minutes
2. January 14, 2020- College of Education reported no grade appeals for the Fall 19 term

### **III. Approved Executive Actions**

1. EA-CHHS-20-01, Memo from Dean Ersin requesting course prefix change of HPR to PUBH for all Health Promotion and Leadership courses
2. EA-CLAS-20-02, Memo from Dean Cornebise to correct the number of shared course credits for the accelerated program in PSM- GiSci
3. EA-LCBT-20-03, Memo from Dean Cheney to revise admission criteria for MBA
4. EA-CLAS-20-05, Memo from Dean Mitchell to revise prerequisites for CMN courses

Chair Jacobs noted that 20-02 and 20-03 have already been acted upon and are duplicates, therefore can be disregarded. Dr. Roberts motioned to approve, Dr. Jones seconded, all items approved by acclamation.

### **IV. Items Added to the Agenda:**

1. 20-01, Aging Studies, Program Revision

### **V. Items Acted Upon-**

1. 19-57, HIS 59803, History Internship, Revised Course Proposal  
Dr. Lee Patterson presented the proposal. Dr. Adom motioned to approve, Dr. Hillier seconded, motion carried unanimously.

2. 20-02, HIS 4935, Public History Practicum, New Course Proposal

Dr. Lee Patterson presented the proposal. Dr. Roberts motioned to approve, Dr. Adom seconded, motion carried unanimously with the request to obtain the date of approval by the college's curriculum committee.

3. 20-03, Geographic Information Sciences, Program Revision

Council reviewed and determined the addition of an elective course was a minor revision not requiring a program representative to present. Dr. Patterson motioned to approve and Dr. Hillier seconded, the motion carried unanimously.

**VI. Items Pending:**

**VII. Other Items:**

**VIII. Committee Reports:**

- Library Advisory Board - Lee Patterson : no meeting
- Graduate Student Advisory Council - Lori Henderson: Held first meeting of semester last Friday, Harry Potter Trivia night planned for Jan. 31 and professional development presentations planned.
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: no meeting
- Textbook Rental Advisory- Sheila Simons: no report

**IX. Dean's Report:** William V. Weber Program in Study Abroad naming reception planned for February 4, all CGS members welcome to attend. Diversifying Faculty in Illinois (DFI) fellowship application are coming up mid February. Will check with Dr. Hugo regarding a replacement for Christine Kariuki, who is not available to attend meetings this spring semester. Graduate enrollment for Spring 2020 is up 10% from last spring. Dr. Hugo's Sustainability course has 24 enrollees, 6 of whom are from IIN hub institutions.

Dr. Hillier motioned to adjourn, meeting adjourned at 2:30 pm.

–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>