

Items Approved

1. 17-52, PSM in GISci, Program Revision
 2. 17-53, Certificate in Geographic Information Science in Environmental Life Sciences, Certificate Revision
 3. 17-54, Certificate in Geographic Information Science, addition of online delivery
 4. 17-61, Request to waive graduate faculty associate limitations for Ryan Burge
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Council on Graduate Studies

Minutes

October 17, 2017

The October 17, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Melinda Mueller, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Missy Jones, Mr. Noah Przygoda, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Des Adom, Dr. Kiran Padmaraju

Members Absent:

Staff Present: Ms. Lana Beasley, Dean Hendrickson

Guests: Dr. Barry Kronenfeld

I. Approval of the October 3, 2017 CGS Meeting Minutes.

Minutes approved unanimously by acclamation.

II. Communications:

College Curriculum Committee Minutes:

- http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_10_6_17.pdf
- http://www.eiu.edu/AHColleg/cahcc_ay18_materials/CAHCC%20Minutes%20Sept%2020%202017.docx

III. Approved Executive Actions

1. EA-LCBAS-17-48, Memo from Dean Izadi requesting name change for Certificate in Technology Security to Certificate in Cybersecurity
2. EA-LCBAS-17-49, Memo from Dean Izadi to change the title of FCS 5155 and mode of delivery to online

III. Items Added to the Agenda:

1. 17-87, Request to increase the number of 4750-4999 hours toward a master's degree

IV. Items Acted Upon

1. 17-52, PSM in GISci, Program Revision
Dr. Kronenfeld presented. Dr. Padmaraju motioned, Dr. Adom seconded. Proposal passed unanimously with request for edit to catalog copy heading "Elective Set I- Statistics and Modeling".
2. 17-53- Certificate in Geographic Information Science in Environmental Life Sciences, Certificate Revision
Dr. Kronenfeld presented. Dr. Jones motioned, Dr. Liu seconded. Proposal passed unanimously.
3. 17-54, Certificate in Geographic Information Science, addition of online delivery
Dr. Kronenfeld presented. Dr. Adom motioned, Dr. Small seconded. Proposal passed unanimously
4. 17-61, Request to waive graduate faculty associate limitations for Ryan Burge
Dr. Small motioned, Dr. Padmaraju seconded. Proposal passed unanimously

V. Items Pending:

VI. Other Items:

VII. Committee Reports:

Library Advisory-

- Library Advisory Board- Nora Pat Small- won't meet until tomorrow
- Academic Technology Advisory Committee- David Boggs- meets in Dec
- Graduate Student Advisory Council- Lori Henderson- Lori absent, Dean Hendrickson reported the exec officers will participate in Tent City
- Committee for the Assessment of Student Learning- Nichole Mulvey- Dean Hendrickson relayed an email report from Dr. Mulvey
- Enrollment Management Advisory Committee- Des Adom- have not met
- Honorary Degree- Peter Liu- have not met
- Chair Boggs asked for volunteers to represent CGS on the Textbook Advisory Council

VIII. Dean's Report:

CDS First Choice Renewal and new MS in Athletic Training scheduled for December 5
Accelerated programs discussed at IAGS Conference. Discussion regarding name of the program, which will be decided upon later. Dr. Liu asked about how shared courses will appear on the student transcript, which will be a discussion for the registrar.

Reminder about Graduate School Information Day on October 25

Reminder about Graduate Recruitment Workshop October 19

Reminder about Outstanding Graduate Alumni award nominations

Reported that Janet Fopay will no longer attend CGS meetings due to new position in the COS, no replacement planned in the VPAA office.

Meeting adjourned at 3:30 pm.

-Final CGS Minutes recorded by Lana Beasley and transcribed by Lori Henderson

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