Items Approved:

- 01. 21-41, Waive associate faculty status limitations for April Jackson
- 02. 21-42, Graduate Assessment Template
- 03. 21-43, MS in Health Promotion, Program Revision

Council on Graduate Studies

Minutes

October 5, 2021

The October 5, 2021 meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm, a simultaneous Zoom meeting was also held.

Members Present: Dr. Nikki Hillier, Dr. Beth Gill, Dr. Jim Bruehler, Ms. Devin DeBoth, Dr. Bonnie Laughlin-Schultz, Dr. Christina Edmonds-Behrend, Dr. Nichole Hugo attended via Zoom, Dr. Kevin Anderson attended via Zoom

Members Absent:

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Julie Dietz

I. Approval of the September 21, 2021 CGS Meeting Minutes.

Dr. Edmonds-Behrend motioned to approve, Dr. Gill seconded, council approved minutes by acclamation.

II. Communications:

College Curriculum Committee Minutes:

01. September 16, 2021, College of Health and Human Services curriculum committee minutes

III. Approved Executive Actions:

- 01. EA-CHHS-21-24, Memo from Acting Dean Hendrickson requesting renumbering for KSR courses
- 02. EA-CLAS-21-25, Memo from Associate Dean Cornebise requesting title change to PLS 4823
- 03. EA-VPAA-21-26, Memo from Registrar Brad Bennington requesting VA policy added to Grad Catalog Dr. Bruehler motioned approve, Dr. Gill seconded. Council approved items by acclamation.

IV. Items Added to the Agenda:

- 01. 21-44, Waive associate faculty status limitations for Brian Mann
- 02. <u>21-45</u>, MA in History, Program Revision
- 03. 21-46, Revision to Education Semester Hours Requirement

V. Items Acted Upon:

01. <u>21-41</u>, Waive associate faculty status limitations for April Jackson

Dr. Gill motioned to approve, Dr. Bruehler seconded. Council approved unanimously.

02. 21-42, Graduate Assessment Template

Dean Hendrickson and Dr. Hillier presented. Dr. Bruehler motioned to approve, Ms. DeBoth seconded. Council approved unanimously.

03. 21-43, MS in Health Promotion, Program Revision

Dr. Dietz presented the proposal. Dr. Gill motioned to approve, Dr. Bruehler seconded. Proposal was approved unanimously.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

CGS Minutes 10/5/2021

- Library Advisory Board Camden Burd- LAB and FDIC will incorporate their boards into one, Student Center for Innovation Open House is Oct. 6
- Graduate Student Advisory Council Lori Henderson- planning activities for tent city, renewing subscriptions to Headspace
- Enrollment Worx- Dean Hendrickson- no report
- Honorary Degree Kevin Anderson- no report

Ms. DeBoth motioned to adjourn, meeting adjourned at 2:40 p.m.

Textbook Rental Advisory- Jim Bruehler- no report

IX. Dean's Report: reported that interdisciplinary programs of GiSci, Aging Studies and Sustainability met with their respective boards last week; Hamand reception planned for April 19; alumni mentoring program moving forward; grad student dean is surveying students and faculty regarding online experience; grad assessments due October 15 unless waiver requested.

- CGS Minutes recorded by Lori Henderson

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