

Items Approved

1. 19-54, MS in Sustainable Energy, Program Revision
 2. 19-56, Master's Thesis Manual Revisions
-

Council on Graduate Studies

Minutes

November 19, 2019

The November 19, 2019 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, Ms. Christine Kariuki, Dr. Nikki Hillier

Members Absent: Dr. Chris Laingen

Staff Present: Ms. Lori Henderson

Guests: Dr. Nichole Hugo

I. Approval of the November 5, 2019 CGS Meeting Minutes.

Dr. Liu motioned to approve, Dr. Hillier seconded, council approved minutes by acclamation with two abstentions.

II. Communications:

College Curriculum Committee Minutes:

1. October 14, 2019- College of Health and Human Services meeting [minutes](#)

III. Approved Executive Actions

1. EA-CLAS-19-49, Memo from Assoc. Dean Cornebise requesting to increase elective options for History, Option for Teachers program
2. EA-CLAS-19-50, Memo from Assoc. Dean Cornebise requesting shared hours correction for the PSM in GIS accelerated program.
3. EA-LCBT-19-51, Memo from Dean Cheney to revise the admission requirements for MBA
4. EA-LCBT-19-52, Memo from Dean Cheney to change prerequisite for CIT 4843
5. EA-LCBT-19-53, Memo from Dean Cheney to adjust prerequisites for DGT courses
6. EA-LCBT-19-54, Memo from Dean Cheney to change titles for DGT courses

Dr. Roberts motioned to approve, Dr. Jones seconded, all items approved by acclamation.

IV. Items Added to the Agenda:

1. 19-57, HIS 59803, History Internship, Revised Course Proposal

V. Items Acted Upon-

1. 19-54, MS in Sustainable Energy, Program Revision
Dr. Nichole Hugo presented the proposal. Council questioned the removal of CERE 5983 from electives, Dr. Hugo agreed to reinsert that course in all elective sets. Dr. Patterson motioned to approve, Dr. Hillier seconded, motion carried unanimously.
2. 19-56, Master's Thesis Manual Revisions
Dr. Jacobs reviewed the proposal, Dr. Roberts motioned to approve, Ms. Kariuki seconded, motion carried unanimously

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : no meeting
- Academic Technology Advisory Committee – Rick Roberts: no report
- Graduate Student Advisory Council - Lori Henderson: Good attendance at their social media workshop and Bingo event, last meeting of the semester is Dec. 6
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: deadline for nominations extended, no nominations received to date
- Textbook Rental Advisory- Sheila Simons: no report

IX. Dean's Report: Dean Hendrickson was unable to attend meeting, Ms. Henderson reported that Williams and Research awards are back from committee and the dean is reviewing.

Dr. Hillier motioned to adjourn, meeting adjourned at 2:45 pm.

–CGS Minutes recorded by *Lori Henderson*

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