

## **Items Approved**

1. 18-89, Waive associate limitation on thesis committee service for Bess Kosinec Winter
  2. 18-90, Waive associate limitation on thesis committee service for Woody Skinner
  3. 18-92, Change to transfer credit policy, Graduate Catalog
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## **Council on Graduate Studies**

### **Minutes**

*December 4, 2018*

The December 4, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Angie Jacobs, Dr. Missy Jones, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu, Mr. Sahan Shrestha

**Members Absent:** Dr. Des Adom, Dr. Sheila Simons, Dr. Kiran Padmaraju (AY18-19 sabbatical)

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

**Guests:** Dr. Melanie Burns

### **I. Approval of the November 6 2018 CGS Meeting Minutes.**

Council approved minutes by acclamation with one abstention.

### **II. Communications:**

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

01. November 6, 2018- Lumpkin College of Business and Technology meeting minutes

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

1. EA-CHHS-18-55, Memo from Dean Lord to change course prefix from KSS to KSR
2. EA-CLAS-18-56, Memo from Associate Dean Mitchell to offer online delivery to history courses
3. EA-CHHS-18-57, Memo from Dean Lord requesting title revision to NTR 5156
4. EA-CLAS-18-58, Memo from Associate Dean Mitchell requesting accelerated program for Communication Studies
5. EA-CLAS-18-59, Memo from Associate Dean Cornebise requesting the addition of z courses for GISci

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

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

01. 18-89, Waive associate limitation on thesis committee service for Bess Kosinec Winter.  
Dr. Roberts motioned to approve, Dr. Liu seconded the motion, item approved unanimously.
02. 18-90, Waive associate limitation on thesis committee service for Woody Skinner  
Dr. Patterson motioned to approve, Dr. Jacobs seconded the motion, item approved unanimously.
03. 18-92, Change to transfer credit policy, Graduate Catalog  
Dr. Melanie Burns presented the proposal. Dr. Roberts motioned to approve, Dr. Patterson seconded the motion, item approved unanimously.

### **VI. Items Pending:**

### **VII. Other Items:**

**VIII. Committee Reports:**

- Library Advisory Board - Lee Patterson : was unable to attend LAB meeting
- Academic Technology Advisory Committee - Rick Roberts : new committee under review, have not met yet.
- Graduate Student Advisory Council - Lori Henderson: Holiday luncheon was on Nov. 30, members will hand out "self-care" bags to students preparing for finals in Booth Library
- Committee for the Assessment of Student Learning - Nichole Mulvey : no report
- Enrollment Management Advisory Committee - Des Adom : absent
- Honorary Degree - Peter Liu : no mtg

**IX. Dean's Report:**

IGP 47 undergoing updates; Williams and Research grants decided and funding being distributed to winners; Commencement Speaker Reception to be held December 14; Tree Campus USA designation application in motion with Sustainable Energy and Political Science grad students working on it; International Student tuition rate will begin to be assessed for online courses Summer 2019

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>