

Items Approved

1. 20-04, Second Master's Degree Policy
 2. 20-05, BIO 5207, Microbial Ecology, New Course Proposal
 3. 20-06, PLS 5200, Public Admin Ethics, New Course Proposal
 4. 20-07, Waive associate faculty status limitations for Nathan Wehr
 5. 20-08, Waive associate faculty status limitations for Josh Norman
 6. 20-09, Waive associate faculty status limitations for Kelly Miller
 7. 20-10, HIS 5999, Capstone in Graduate History, New Course Proposal
 8. 20-11, CMN 4775, Television Genres, Revised Course Proposal
-

Council on Graduate Studies

Minutes

February 18, 2020

The February 18, 2020 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

Members Absent:

Staff Present: Ms. Lana Beasley

Guests: Dr. Ryan Burge, Dr. Sanghoon Kang

I. Approval of the February 4, 2020 CGS Meeting Minutes.

Dr. Roberts motioned to approve, Dr. Patterson seconded, council approved minutes by acclamation with two abstentions.

II. Communications:

College Curriculum Committee Minutes:

1. February 4, 2020- Lumpkin College of Business and Technology minutes

III. Approved Executive Actions

1. EA-CHHS-20-11, Memo from Dean Ersin requesting clarification for NTR and FCS course equivalencies
Dr. Jones motioned to approve, Dr. Adom seconded, item approved by acclamation.

IV. Items Added to the Agenda:

V. Items Acted Upon-

1. 20-04, Second Master's Degree Policy
Dr. Jacobs presented in Dean Hendrickson's absence. Dr. Patterson motioned to approve, Dr. Adom seconded. Motion approved unanimously.
2. 20-05, BIO 5207, Microbial Ecology, New Course Proposal
Dr. Kang presented the course. Council noted that the date of approval by Curriculum Committee is wrong on the document, should be dated 1-22-20 not 1-22-19. Dr. Liu motioned to approve with corrected date, Dr. Hillier seconded. Motion approved unanimously.
3. 20-06, PLS 5200, Public Admin Ethics, New Course Proposal
Dr. Burge presented the course. Dr. Adom motioned to approve, Dr. Roberts seconded. Motion approved unanimously
4. 20-07, Waive associate faculty status limitations for Nathan Wehr
5. 20-08, Waive associate faculty status limitations for Josh Norman

6. 20-09, Waive associate faculty status limitations for Kelly Miller
Chair Jacobs requested that the above three items be voted on in one block. Dr. Roberts presented. Dr. Jones motioned to approve, Dr. Hillier seconded. Motion approved unanimously
7. 20-10, HIS 5999, Capstone in Graduate History, New Course Proposal
Dr. Patterson presented the course. Dr. Jones motioned to approve, Dr. Hillier seconded. Motion approved unanimously.
8. 20-11, CMN 4775, Television Genres, Revised Course Proposal
Dr. Jacobs presented the course. Council noted that the CAA approval dates is missing, Dr. Jacobs confirmed that CAA did approve and will add the date to the document. Dr. Adom motioned to approves, Dr. Hillier seconded. Motion approved unanimously.

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : meeting is tomorrow
- Graduate Student Advisory Council - Lori Henderson: absent
- Enrollment Management Advisory Committee – Missy Jones: no meeting
- Honorary Degree - Peter Liu: no meeting
- Textbook Rental Advisory- Sheila Simons: meeting is next week

IX. Dean's Report: Chair Jacobs relayed the dean's report in Dean Hendrickson's absence:

IIN funding approved at \$1 million. 33 Williams and 15 Research grant applications were received and are with the awards committees currently. We have 1 DFI application. Provost has requested that Drs. Patterson and Jacobs review the UG assessment recommendations for the graduate level.

Dr. Liu motioned to adjourn, meeting adjourned at 2:35 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>