
Council on Graduate Studies

Minutes

February 5, 2019

The February 5, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Missy Jones, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu, Dr. Angie Jacobs, Dr. Sheila Simons, Mr. Sahan Shrestha

Members Absent: Dr. Kiran Padmaraju (AY18-19 sabbatical)

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Rebecca Peebles, Dr. Gopal Periyannan, Dr. Linda Simpson, Dr. Angela Anthony

I. Approval of the January 15, 2019 CGS Meeting Minutes.

Council approved minutes by acclamation with two abstentions.

I. Communications:

College Curriculum Committee Minutes:

III. Approved Executive Actions

1. EA-CLAS-19-07, Memo from Dean Cornebise requesting additional shared courses for the PSM accelerated program
2. EA-CHHS-19-08, Memo from Dean Emmett to change shared courses for the FCS accelerated program
3. EA-CLAS-19-09, Memo from Dean Mitchell to add online delivery mode for HIS 5320

IV. Items Added to the Agenda:

01. 19-03, HIS 5150, US Women and Gender History, New Course Proposal
02. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal
03. 19-18, IGP 47, Update to Graduate Faculty Status Policy
04. 19-19, MIS/CIT 4770, Database and Data Management
05. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development

V. Items Acted Upon-

1. 19-01, Adding a Biochemistry option to the MS in Chemistry program
Drs. Periyannan and Peebles presented, Dr. Adom motioned to approve, Dr. Liu seconded. Council voted unanimously to approve.
2. 19-02, HLS 4775, Human Services Programs and Resource Management, New Course Proposal
Dr. Simpson presented, Dr. Liu motioned to approve, Dr. Jacobs seconded. Council voted unanimously to approve.
3. 19-05, CDS 5920, Audiology for the Speech-Language Pathologist, Revised Course Proposal
Chair Jones requested that bylaws be suspended to accommodate a vote on the following items at today's meeting despite items not having been in the "to be added" category of business. Dr. Patterson motioned to approve that request, Dr. Roberts seconded and council approved by acclamation. Chair Jones also requested that all items be voted on as a group.
4. 19-06, CDS 5915, Advanced Clinical Diagnosis and Assessment, New Course Proposal
Dr. Anthony presented, Dr. Simons motioned to approve, Dr. Roberts seconded.
5. 19-07, CDS 5905, Advanced Clinical Treatment and Methodology, New Course Proposal
Dr. Anthony presented, Dr. Patterson motioned to approve, Dr. Jacobs seconded.
6. 19-08, CDS 5800, Grand Rounds in Communication Disorders & Sciences, Revised Course Proposal

- Dr. Anthony presented, Dr. Roberts motioned to approve, Dr. Simons seconded.
7. 19-09, CDS 5350, Cognitive-Communication & Executive Function Disorders, Revised Course Proposal
Dr. Anthony presented, Dr. Adom motioned to approve, Dr. Patterson seconded.
 8. 19-10, CDS 5300, Aphasia & Right Hemisphere Dysfunction, Revised Course Proposal
Dr. Anthony presented, Dr. Roberts motioned to approve, Dr. Jacobs seconded.
 9. 19-11, CDS 5250, School-Age Language Disorders, Revised Course Proposal
Dr. Anthony presented, Dr. Patterson motioned to approve, Dr. Jacobs seconded.
 10. 19-12, CDS 5230, Early Childhood Language Disorders, New Course Proposal
Dr. Anthony presented, Dr. Jacobs motioned to approve, Dr. Roberts seconded.
 11. 19-13, CDS 5200, Literacy for the Speech Language Pathologist, New Course Proposal
Dr. Anthony presented, Dr. Adom motioned to approve, Dr. Patterson seconded.
 12. 19-14, CDS 5170, Voice Production and Disorders, Revised Course Proposal
Dr. Anthony presented, Dr. Simons motioned to approve, Dr. Liu seconded.
 13. 19-15, CDS 5130, Advanced Speech Sound Disorders, New Course Proposal
Dr. Anthony presented, Dr. Patterson motioned to approve, Dr. Roberts seconded.
 14. 19-16, CDS 5000, Research Methods in Communication Disorders & Sciences, Revised Course Proposal
Dr. Anthony presented, Dr. Jacobs motioned to approve, Dr. Simons seconded.
 15. 19-17, Communication Disorders and Sciences Program Revision
Dr. Anthony presented, Dr. Liu motioned to approve, Dr. Patterson seconded.

Council voted on all motions at once and all items were approved unanimously.

VI. Items Pending:

VII. Other Items:

Discussion of Faculty Senate voting regulations with the new college realignment- should voting continue to be restricted to the college in which your dept. resides, or should voting be open to all faculty. Most council members preferred keeping voting to within the college representation.

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : no meeting
- Academic Technology Advisory Committee - Rick Roberts : Committee has 19 proposals requesting funding worth \$200,000 but only \$100,000 in funding available. Voting to select proposals to fund will be in two weeks
- Graduate Student Advisory Council - Lori Henderson: planning a Health and Wellness fair for March, planning graduate appreciation week in April
- Committee for the Assessment of Student Learning - Nichole Mulvey : no report
- Enrollment Management Advisory Committee - Des Adom : no report
- Honorary Degree - Peter Liu : no mtg

IX. Dean's Report:

Announced renewal of Tree Campus USA designation with assistance from grad students Grace Wilken and Logan Struder. First Choice renewals coming up: MBA on March 5 with a review board of Jones, Jacobs, and Adom; School Psych on April 2 with a review board of Patterson, Jones, and Liu; English on April 16 with a board of Roberts, Simon, and Jacobs.

Meeting adjourned at 3:15 pm.

-Final CGS Minutes recorded by Lori Henderson

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