

## **Items Approved**

01. 19-29, ENG 5742, Studies in Genre for Writers and Teachers, New Course Proposal

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## **Council on Graduate Studies**

### **Minutes**

*April 16, 2019*

The April 16, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

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

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

**Guests:** Dr. Randy Beebe, Dr. Angela Vietto

### **I. Approval of the April 2, 2019 CGS Meeting Minutes.**

Dr. Patterson motioned to approve, Dr. Liu seconded, council approved minutes by acclamation with one abstention.

### **I. Communications:**

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

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

1. EA-CHHS-19-27, Memo from Dean Lord requesting accelerated program for Aging Studies
2. EA-CHHS-19-28, Memo from Dean Lord requesting title change for HSL 5900
3. EA-CHHS-19-29, Memo from Dean Lord requesting prerequisite change for HSL 4845
4. EA-CHHS-19-30, Memo from Dean Lord requesting to add hybrid delivery for KSS 5270
5. EA-CLAS-19-31, Memo from Dean Mitchell requesting title change for MUS 5900
6. EA-CLAS-19-32, Memo from Dean Mitchell requesting catalog cleanup for Music Ed
7. EA-CLAS-19-33, Memo from Dean Cornebise requesting changes to accelerated program in Political Science
8. EA-CLAS-19-34, Memo from Dean Mitchell requesting title change for ENG 5585

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

01. 19-31, KSR 5000, Research Methods in KSR, Revised Course Proposal
02. 19-32, HSL 4850, Human Services Programs, Revised Course Proposal
03. 19-33, HSL 5852, Adolescence and Emerging Adulthood, Revised Course Proposal
04. 19-34, MS in Human Services Program Administration, Program Revision

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

1. 19-29, ENG 5742, Studies in Genre for Writers and Teachers, New Course Proposal

Dr. Randy Beebe presented, Dr. Adom motioned to approve, Dr. Liu seconded and council voted unanimously to approve.

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

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

First Choice presentation for English by Dr. Randy Beebe

Elections: (note: Dr. Adom left the meeting previous to election discussion) Chair Jones asked for a motion to suspend bylaws and host election vote at today's meeting rather than the last meeting of the AY. Dr. Roberts motioned to suspend bylaws, Dr. Simons seconded, vote was unanimous. Chair Jones motioned to elect Dr. Jacobs as chair, Dr. Liu seconded, council voted unanimously to elect Dr. Jacobs as chair for the AY 19-20. Dr. Jacobs motioned to elect Dr. Patterson as vice chair, Dr. Liu seconded, council voted unanimously to elect Dr. Patterson as vice chair for the AY 19-20.

### **VIII. Committee Reports:**

- Library Advisory Board - Lee Patterson : student awards in west reading room Wednesday
- Academic Technology Advisory Committee - Rick Roberts : no meeting
- Graduate Student Advisory Council - Lori Henderson: last meeting of the year Friday, elections for president underway
- Committee for the Assessment of Student Learning - Nichole Mulvey : deans discussed value of CASL and will discuss further at PAG
- Enrollment Management Advisory Committee - Des Adom : no report
- Honorary Degree - Peter Liu : no mtg

### **IX. Dean's Report:**

Alumni and student awards successful overall, over 160 student awards acknowledged in an hour.

Earth week activities <https://www.eiu.edu/graduate/images/earthweek2019.png>

Nutrition and dietetics, comm studies, and curriculum and instruction will be piloting the new online thesis submission process.

Start discussion of current limits on undergrad students enrolling in courses 5500 and above.

Faculty senate elections resulted in Dr. Liu representing LCBT and Dr. Chris Laingen serving for Dr. Adom's sabbatical. Dr. Roberts will be dean's appointment again.

Meeting adjourned at 3:18 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>