Items Approved

1. 17-47, Request to waive the associate limitation for Dr. Andrew Robinson

Council on Graduate Studies

Minutes

May 2, 2017

The May 2, 2017 meeting of the Council on Graduate Studies was held in an electronic format with submitted votes.

Members Voting: Dr. Chris Laingen, Dr. Nora Pat Small, Dr. David Boggs, Dr. Ed Wehrle, Dr. Suzie Park,

Dr. Kiran Padmaraju, Dr. Peter Liu, Dr. Missy Jones

Members Not Submitting a Vote: Dr. Mukti Upadhyay, Ms. Kaitlynn Kessinger

Staff Gathering Data: Ms. Lori Henderson

Guests: None

I. Approval of the April 18, 2017 CGS Meeting Minutes.

Minutes approved unanimously.

II. Communications:

College Curriculum Committee Minutes:

http://www.eiu.edu/colsci/coscc/minutes 2016/COSCC Minutes 4 21 17.pdf

Approved Executive Actions

- 1. EA-COS-17-30, Memo from Dean Klarup requesting CDS 4810 and 4815 offered online
- 2. <u>EA-COS-17-31</u>, Memo from Dean Klarup requesting deletion of BIO 5372
- 3. EA-COS-17-32, Memo from Dean Klarup requesting deletion of MAT 4800; 4810D; 4810E
- 4. EA-COS-17-33, Memo from Dean Klarup requesting deletion of CDS 4800 and 5200
- 5. EA-COS-17-34, Memo from Dean Klarup requesting deletion of ECN 4813
- 6. <u>EA-CEPS-17-35</u>, Memo from Dean Jackman requesting prerequisite change to HST 4770
- 7. EA-CEPS-17-36, Memo from Dean Jackman requesting deletion of KSS; CSD; ELE; EDA; and EDU courses
- 8. EA-CAH-17-37, Memo from Dean Mitchell requesting deletion of HIS 4855; 4903; 4904; 4911 courses

III. Items Added to the Agenda:

IV. Items Acted Upon:, Item approved unanimously.

1. 17-47, Request to waive the associate limitation for Dr. Andrew Robinson

V. Items Pending:

VI. Other Items:

Election: Dr. David Boggs was nominated as Chair and Council approved unanimously at the April 18 meeting. Dr. Boggs accepted

Dr. Peter Liu was nominated as Vice Chair and Council approved unanimously at the April 18 meeting. Dr. Liu declined. Request to waive the bylaws to allow Dr. Missy Jones to be nominated for Vice Chair. Motion passed unanimously and Dr. Jones is elected Vice Chair.

VII.	Committee	Reports:	No reports,	electronic	meeting
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Library Advisory-

ATAC-

GSAC-

CASL-

EMAC-

Honorary Degree-

VIII. Dean's Report:

No report, electronic meeting

-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