

## **Items Approved:**

01. 21-31, Elimination of Dual Degree Graduate Study Plans
  02. 21-32, KSR 5450, Advanced Exercise Programming, Revised Course Proposal
  03. 21-33, Revision to Master's Thesis Manual
  04. 21-34, Biological Sciences, Program Revision, Proposal to offer the non-thesis option online
  05. 21-35, Graduate Assistantship Waiver Utilization for UG Certification Courses, Policy Clarification
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## Council on Graduate Studies

### **Minutes**

*May 4, 2021*

The May 4, 2021 meeting of the Council on Graduate Studies was held virtually at 2:00 pm via Zoom.

**Members Present:** Dr. Lee Patterson, Dr. Nikki Hillier, Dr. Jim Bruehler, Dr. Kevin Anderson, Dr. Peter Liu, Ms. Shannon Watkins, and Dr. Beth Gill

**Members Absent:** Dr. Christina Edmonds-Behrend

**Staff Present:** Ms. Lori Henderson

**Guests:** Dr. Britto Nathan, Dr. Stacey Ruholl

### **I. Approval of the April 20, 2021 CGS Meeting Minutes.**

Dr. Hillier motioned to approve, Dr. Gill seconded, council approved minutes by acclamation.

### **II. Communications:**

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

LCBT Curriculum Committee Minutes, April 19, 2021

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

01. EA-CLAS-21-17, Memo from Dean Mitchell requesting catalog clarification for Art Ed
02. EA-CLAS-21-18, Memo from Dean Cornebise requesting online mode of delivery for ECN 4801
03. EA-CLAS-21-19, Memo from Dean Cornebise requesting online mode of delivery for ECN 5461  
Dr. Bruehler motioned approve, Dr. Gill seconded. Council approved item by acclamation.

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

**V. Items Acted Upon:** Chair Patterson requested a suspension of bylaws to allow voting early on items 21-34 and 21-35. Dr. Bruehler motioned to approve the suspension, Dr. Gill seconded, council voted unanimously to approve.

#### **01. 21-31, Elimination of Dual Degree Graduate Study Plans**

Chair Patterson presented the proposal. Dr. Hillier motioned approve, Dr. Gill seconded, council voted unanimously to approve.

#### **02. 21-32, KSR 5450, Advanced Exercise Programming, Revised Course Proposal**

Dr. Ruholl presented the proposal. Chair Patterson asked about the addition of addressing the new learning goal of ethical and professional responsibility, Dr Ruholl confirmed that the course does meet

that goal and she will send new document. Dr. Gill motioned approve, Dr. Bruehler seconded, council voted unanimously to approve.

03. 21-33, Revision to Master's Thesis Manual

Chair Patterson presented the proposal. Dr. Hillier motioned approve, Dr. Bruehler seconded, council voted unanimously to approve.

04. 21-34, Biological Sciences, Program Revision, Proposal to offer the non-thesis option online

Dr. Nathan presented the proposal. Dr. Liu motioned approve, Dr. Hillier seconded, council voted unanimously to approve.

05. 21-35, Graduate Assistantship Waiver Utilization for UG Certification Courses, Policy Clarification

Chair Patterson presented the proposal. Dr. Hillier motioned approve, Dr. Gill seconded, council voted unanimously to approve.

**VI. Items Pending:**

**VII. Other Items:**

Chair Patterson requested suspension of bylaws to allow first term members to serve as chair. Dr. Bruehler motioned to approve the suspension, Dr. Gill seconded, members voted unanimously to approve. Chair Patterson nominated Dr. Hillier for chair position, she accepted nomination, council voted unanimously to name Dr. Hillier as chair. Vice Chair Hillier nominated Dr. Gill for vice chair, she accepted nomination, council voted unanimously to name Dr. Gill as vice chair.

**VIII. Committee Reports:**

- Library Advisory Board – Andrew Kerins- no report
- Graduate Student Advisory Council – Lori Henderson- elected new president, Brooke Gibson , candidate in College Student Affairs
- Enrollment Worx- Dean Hendrickson- no report
- Honorary Degree – Kevin Anderson- commencement forecast is rain, alternative ceremonies will most likely proceed
- Textbook Rental Advisory- Jim Bruehler- reminder to participate in survey

**IX. Dean's Report:** Chair Patterson reported in the dean's absence: The Fall Summit will focus on building community among graduate students, including those online; Dean's CGS appointment is Dr. Kevin Anderson; IIN grant is moving to facility planning phase. Chair Patterson thanked everyone for their service on CGS this academic year.

Dr. Hillier motioned to adjourn, meeting adjourned at 2:30 p.m.

– *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>