

Items Approved

20-16, Proposal to align graduate assessment schedule to the undergrad schedule

20-17, Waive associate faculty status limitations for James Griffin

Council on Graduate Studies

Minutes

May 5, 2020

The May 5, 2020 meeting of the Council on Graduate Studies was held virtually at 2:00 pm via Zoom.

Members Present: Dr. Rick Roberts, Dr. Lee Patterson, Dr. Missy Jones, Dr. Nikki Hillier, Dr. Peter Liu, Dr. Angie Jacobs, Ms. Tessa Hanlon

Members Absent: Dr. Des Adom

Staff Present: Ms. Lori Henderson, Dean Ryan Hendrickson

Guests: Dr. Chris Mitchell

I. Approval of the April 21, 2020 CGS Meeting Minutes.

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

I. Communications:

College Curriculum Committee Minutes:

01.

III. Approved Executive Actions

01. EA-CLAS-20-35, Memo from Dean Cornebise requesting mode of delivery changed to online for PLS 4774, 4943, 5023

02. EA-CLAS-20-36, Memo from Dean Mitchell requesting adding ENG 5742Z to accelerated program offering

03. EA-CLAS-20-37, Memo from Dean Mitchell requesting deletion of History courses

Dr. Roberts motioned to approve, Dr. Hillier seconded, items approved by acclamation.

IV. Items Added to the Agenda:

V. Items Acted Upon-

1. 20-16, Proposal to align graduate assessment schedule to the undergrad schedule

Chair Jacobs reviewed. Dr. Jones motioned to approve, Dr. Hillier seconded, council approved unanimously.

2. 20-17, Waive associate faculty status limitations for James Griffin

Dr. Roberts reviewed. Dr. Patterson motioned to approve, Dr. Jones seconded, council approved unanimously.

VI. Items Pending:

VII. Other Items:

Chair Jacobs reviewed survey results of graduate coordinators responding to questions regarding graduate learning goals; adding a goal to assess ethics will be taken up by next year's council.

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : no report
- Graduate Student Advisory Council - Lori Henderson: no report
- Enrollment Management Advisory Committee – Missy Jones: no report
- Honorary Degree - Peter Liu: no report
- Textbook Rental Advisory- Sheila Simons: no report

IX. Dean's Report: Dean Hendrickson reminded council that admission application fee is waived for fall for all students. OISS held their international student awards, 13 were grad students. This was the 5th year for the Alumni Mentoring program, this year there were 20 mentors and mentees. There will be a fall planning meeting for deans tomorrow. Announced the publication of the *Graduate Scholar*. Thank you to Chair Jacobs for her service this year.

Dr. Liu motioned to adjourn, Dr. Hillier seconded , meeting adjourned at 2:40 p.m.

– *CGS Minutes recorded by Lori Henderson*

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