

Items Approved

1. 19-36, Health Promotion and Leadership Program Revision
 2. 19-37, Waive associate faculty status limitations for Paul Danyi
 3. 19-38, CERE 5100, Intro to Sustainability, New Course Proposal
 4. 19-39, CERE 5100A, Intro to Sustainability, New Course Proposal
 5. 19-41, Waive associate faculty status limitations for Brian Mann
 6. 19-42, Waive associate faculty status limitations for April Flood
 7. 19-43, Waive associate faculty status limitations for Erin Rowland
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Council on Graduate Studies

Minutes

September 17, 2019

The September 17, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Rick Roberts, Dr. Angie Jacobs, Dr. Lee Patterson, Ms. Christine Kariuki, Dr. Peter Liu, Dr. Chris Laingen

Members Absent: Dr. Missy Jones, Dr. Sheila Simons

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Nichole Hugo, Dr. Julie Dietz, and Mr. Todd Bruns

I. Approval of the September 3, 2019 CGS Meeting Minutes.

Dr. Roberts motioned to approve, Dr. Laingen seconded, council approved minutes by acclamation with abstention from Dr. Patterson.

II. Communications:

College Curriculum Committee Minutes:

1. August 20, 2019- College of Health and Human Services Minutes

III. Approved Executive Actions

1. EA-CHHS-19-39, Memo from Dean Ersin requesting class hour change to NTR 5150
2. EA-CHHS-19-40, Memo from Dean Ersin requesting class hour change to NTR 5154
3. EA-COE-19-41, Memo from Dean Bower requesting change in semester offering of CHE 5885
4. EA-CHHS-19-42, Memo from Dean Ersin requesting the addition of HSL 4775 to HSPA Accelerated Program

Items approved by acclamation.

IV. Items Added to the Agenda:

01. 19-40, MUS 5201, Orchestral Repertoire Performance for Brass, Winds, and Percussion, New Course Proposal

V. Items Acted Upon- Chair Jacobs requested a suspension of bylaws to add agenda items 19-41, 42, and 43 to today's agenda: motion to approve made by Dr. Patterson, seconded, by Dr. Roberts, motion carried by acclamation. Chair Jacobs requested suspension of bylaws to allow a vote on these same agenda items today: motion to approve made by Dr. Roberts, seconded by Dr. Laingen, motion carried by acclamation

1. 19-36, Health Promotion and Leadership Program Revision
Dr. Dietz presented. Dr. Laingen motioned to approve, Dr. Patterson seconded. Council approved unanimously.
2. 19-37, Waive associate faculty status limitations for Paul Danyi
Dean Hendrickson presented. Dr. Roberts motioned to approve, Dr. Laingen seconded. Council approved unanimously
3. 19-38, CERE 5100, Intro to Sustainability, New Course Proposal
4. 19-39, CERE 5100A, Intro to Sustainability, New Course Proposal
Council acted on both items in one motion. Dr. Hugo presented. Dr. Roberts motioned to approve, Ms. Kariuke seconded. Council requested that item 15a be edited to read “This course is open only to graduate guest students participating in the Illinois Innovation Network Council” and “all graduate students” be removed. Council approved unanimously with those edits
5. 19-41, Waive associate faculty status limitations for Brian Mann
Dr. Patterson presented. Dr. Liu motioned to approve, Dr. Laingen seconded. Council approved unanimously
6. 19-42, Waive associate faculty status limitations for April Flood
Dr. Roberts presented. Dr. Patterson motioned to approve, Dr. Liu seconded. Council approved unanimously
7. 19-43, Waive associate faculty status limitations Erin Rowland
Dean Hendrickson presented. Dr. Roberts motioned to approve, Dr. Laingen seconded. Council approved unanimously

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson : meets tomorrow
- Academic Technology Advisory Committee – Rick Roberts: no meeting
- Graduate Student Advisory Council - Lori Henderson: many events scheduled, new student spotlight series launched to highlight student achievement
- Enrollment Management Advisory Committee – Missy Jones: not here
- Honorary Degree - Peter Liu: no report

IX. Dean’s Report: Todd Bruns, Booth Library, presented the new electronic thesis submission process.

The dean reported that Coordinator 101 is scheduled for 9-23, Marketing and Recruiting is 10-14, Accelerated Programs is 10-23.

Reviewed the admission policy for applicants with a felony conviction.

Dr. Patterson motioned to adjourn, Dr. Liu seconded. Meeting adjourned at 3:10 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>