

## **Items Approved**

1. 18-82, Waive associate limitation on thesis committee service for Eden Effert-Fanta
  2. 18-83, Proposal to offer the MA in English as an online program in addition to the traditional face-to-face program
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## **Council on Graduate Studies**

### **Minutes**

September 18, 2018

The September 18, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

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

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

### **Guests:**

#### **I. Approval of the September 4, 2018 CGS Meeting Minutes.**

Dr. Patterson motioned to approve, Dr. Roberts seconded- minutes approved by Acclamation with one abstention.

#### **II. Communications:**

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

01. September 7, 2018 - College of Sciences meeting minutes
02. September 11, 2018- College of Business meeting minutes

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

01. EA-COS-18-51, Memo from Dean Shelton to change the title and description for ECN 5461

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

01. 18-84, MA in Economics, Program Revision
02. 18-85, Revise CGS bylaws
03. 18-86, Waive associate limitation on thesis committee service for Ryan Burge
04. 18-87, Waive associate limitation on thesis committee service for Hyungjo Hur
05. 18-88, Waive associate limitation on thesis committee service for Paul Janssen Danyi

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

01. 18-82, Waive associate limitation on thesis committee service for Eden Effert-Fanta  
Dr. Liu motioned to approve, Dr. Roberts seconded, Council approved unanimously
02. 18-83, Proposal to offer the MA in English as an online program in addition to the traditional face-to-face program. Dr. Roberts motioned to approve, Dr. Patterson seconded, Council approved unanimously

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

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

Provost's proposal for uniform process of requesting new programs or revisions to existing programs.  
Review proposal to revise bylaws.

**VIII. Committee Reports:**

- Library Advisory Board- Lee Patterson : no mtg
- Academic Technology Advisory Committee- Rick Roberts : no mtg
- Graduate Student Advisory Council- Lori Henderson: met last Friday, working on electing exec board
- Committee for the Assessment of Student Learning- Nichole Mulvey : no mtg
- Enrollment Management Advisory Committee- Des Adom : no mtg
- Honorary Degree- Peter Liu : no mtg

**IX. Dean's Report:**

Covered in orientation

Meeting adjourned at 3:20 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>