

Items Approved

1. 17-49- Request to waive associate limitations for Carrie Wilson Brown
-

Council on Graduate Studies

Minutes

September 19, 2017

The September 19, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Melinda Mueller, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Missy Jones, Mr. Noah Przygoda

Members Absent: Dr. Nora Pat Small, Dr. Peter Liu, Dr. Des Adom

Staff Present: Ms. Lori Henderson, Ms. Janet Fopay, Dean Hendrickson

Guests: None

I. Approval of the September 5, 2017 CGS Meeting Minutes.

Minutes approved unanimously by acclamation.

II. Communications:

College Curriculum Committee Minutes:

1. www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170911.pdf
2. http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_9_8_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC_Minutes_4_19_17.docx
4. [Curriculum chart from VPAA](#)

III. Approved Executive Actions

1. EA-COS-17-40, Memo from Dean Klarup requesting deletion of SOC 4800
2. EA-COS-17-41, Memo from Dean Klarup to revise the “prerequisites & notes” section of the course description for CRM/SOC 4790
3. EA-CAH-17-42, Memo from Associate Dean Mitchell to revise prerequisites for ENG 4801

III. Items Added to the Agenda:

1. 17-50- Thesis Maintenance and Reproduction Certificate, Form Revision
2. 17-51- PLS 4763, Environmental Politics and Policy, Course Revision

IV. Items Acted Upon

1. 17-49- Request to waive associate limitations for Carrie Wilson Brown

Dr. Jones motioned, Dr. Park seconded and council approved unanimously

V. Items Pending:

VI. Other Items:

VII. Committee Reports:

Library Advisory-

- Library Advisory Board- Nora Pat Small- no report, absent
- Academic Technology Advisory Committee- David Boggs- have not met
- Graduate Student Advisory Council- Lori Henderson- GSAC members continue to be active and engaged with a focus on professional development and volunteerism
- Committee for the Assessment of Student Learning- Nichole Mulvey- no report
- Enrollment Management Advisory Committee- Des Adom- no report, absent
- Honorary Degree- Peter Liu- no report, absent

VIII. Dean's Report:

Dean Hendrickson reported on the Fall Summit and the enthusiastic response to the proposal to develop 4+1 programming. He met with BGSA (Black Graduate Student Association) and believes they will be an active group this year. He also reported that the graduate alumni mentoring program is proceeding with good participation.

Meeting adjourned at 2:35 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>