
Council on Graduate Studies

Minutes

September 3, 2019

The September 3, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Missy Jones, Dr. Rick Roberts, Dr. Angie Jacobs, Dr. Sheila Simons, Ms. Christine Kariuke, Dr. Peter Liu, Dr. Chris Laingen

Members Absent: Dr. Lee Patterson

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests:

I. Approval of the April 30, 2019 CGS Meeting Minutes.

Dr. Roberts motioned to approve, Dr. Jones seconded, council approved minutes by acclamation with abstentions from Dr. Simons and Dr. Laingen.

I. Communications:

College Curriculum Committee Minutes:

1. College of Education, Grade Appeals Report

III. Approved Executive Actions

1. EA-CLAS-19-37, Memo from Dean Mitchell requesting clarification on catalog copy for English
2. EA-LCBT-19-38, Memo from Dean Minnis requesting to add repeat language to TEC 4970
Dr. Liu motioned to approve both executive actions, Dr. Jones seconded, items approved by acclamation.

IV. Items Added to the Agenda:

01. 19-36, Health Promotion and Leadership Program Revision
02. 19-37, Waive associate faculty status limitations for Paul Danyi

V. Items Acted Upon-

VI. Items Pending:

VII. Other Items:

VIII. Committee Reports:

- Library Advisory Board - Lee Patterson named to committee
- Academic Technology Advisory Committee – Rick Roberts named to committee
- Graduate Student Advisory Council - Lori Henderson: held their elections and selected their executive board, first meeting held Friday, August 30 with over 40 in attendance
- Enrollment Management Advisory Committee – Missy Jones named to committee
- Honorary Degree - Peter Liu named to committee

IX. Dean's Report: Dean Hendrickson provided a brief orientation at the start of the meeting

familiarizing council members with CGS responsibilities and duties

- Graduate enrollment at highest level since 2010
- Fall Summit to be held Wednesday, Sept. 4 at 4:00 pm
- Todd Bruns to present to CGS at Sept. 17 meeting to review new online thesis deposit
- Thesis manual to be revised
- Coordinator 101 will be held Sept. 23 at 2:00 in 3108 Blair Hall
- Alumni mentoring program entering fifth year
- Graduate Student dean is Tessa Hanlon, who will focus on building community with online graduate students
- Commencement marshal is Sham'ah Yunus from Teaching, Learning, and Foundations
- English and School Psychology renew First Choice status
- New Cencere course, Intro to Sustainability, will be on agenda for approval. This course will be offered to the other "hubs" within the Illinois Innovation Network. It will also become a core course in the revised Sustainability graduate program.

Dr. Simons motioned to adjourn, Dr. Jones seconded. Meeting adjourned at 2:40 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>