

Items Approved

1. 17-48, Request to waive the associate limitation for Brian Mann
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Council on Graduate Studies

Minutes

September 5, 2017

The September 5, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Melinda Mueller, Dr. Nora Pat Small, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Peter Liu, Dr. Missy Jones, Mr. Noah Przygoda, Dr. Des Adom (arriving at 2:10)

Members Absent:

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

Guests: None

I. Approval of the May 2, 2017 CGS Meeting Minutes.

Minutes approved unanimously with two abstentions.

II. Communications:

College Curriculum Committee Minutes:

1. CEPS AY 16-17 Grade Appeals Report
2. [CAH Spring 17 Grade Appeals Report](#)
3. LCBAS Spring 17 Grade Appeals Report
4. COS Spring 17 Grade Appeals Report

III. Approved Executive Actions

1. EA-CEPS-17-38, Memo from Dean Bower requesting change in effective date for M.S.Ed. Curriculum and Instruction
2. EA-LCBAS-17-39, Memo from Dean Izadi requesting to rescind part of EA-LCBAS-17-29 and to revise course title for AET 4843 and prerequisites for AET 4943

III. Items Added to the Agenda:

IV. Items Acted Upon

1. 17-48- Request to waive associate limitations for Brian Mann

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

V. Items Pending:

VI. Other Items:

Subcommittee assignments determined as follows: Library Advisory Board to Nora Pat Small; ATAC to Dr. David Boggs; CASL still needs volunteer; EMAC to Des Adom; Honorary Degree to Peter Liu

VII. Committee Reports:

Library Advisory-

ATAC-

GSAC- Lori Henderson reported that GSAC had met and elected officers.

CASL-

EMAC-

Honorary Degree-

VIII. Dean's Report:

Dean Hendrickson gave brief orientation at the start of the meeting and review of Fall Summit to be held following this meeting. He also reported that Faculty Senate is holding a special election to replace the CEPS member of CGS.

Meeting adjourned at 3:30 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>