

## Council on Graduate Studies Minutes September 3, 2024

The September 3, 2024 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

**Members Present:** Dr. Alexis Jones, Dr. Nichole Hugo, Dr. Maranda Schaljo, Dr. Elizabeth Gill, Dr. Wesley Allan, Dr. Chris Laingen, Dr. Candra Chahyadi, Ms. Carrie Wennerdahl

**Members Absent:** None

**Staff Present:** Interim Dean Dr. Robert Chesnut, Ms. Myra Taylor, Ms. Lana Beasley, Christobal Dominguez

**Guests Present:** Dr. Julie Dietz

### 1. Minutes

The minutes of the April 23, 2024 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

### 1. Communication

a. **Introduction of new members:** Members of the Council introduced themselves. New members for AY 2024-2025 are Dr. Schaljo, Dr. Gill, Dr Chahyadi and Ms. Wennerdahl.

b. **Election of Chair and Vice Chair**

At the conclusion of AY 2023-2024, the Council on Graduate Studies proposed Dr. Alexis Jones as Chair. As no official vote was held, Dr. Jones was considered Chair-Elect. Motion made by Dr. Gill to approve Dr. Jones as Chair. Motion seconded by Dr. Laingen. Roll call vote held. Motion approved. (8-0-0) Motion carried.

Dr. Gill was offered and accepted the position of Vice Chair.

c. **EA-CHHS-25-01** Nutrition & Dietetics Catalog Wording Revision

Dr. Julie Dietz advised the group the proposed changes were due to the terminology required by Nutrition & Dietetics accrediting body. Dr. Dietz noted she had not corrected a typo in her submission. She requested the word "hours" be added in the fifth line after the number "1000."

d. **EA-COE-25-02** Higher Ed & Community College Accelerated Program Course Listing Correction

e. **EA-GRAD-25-03** Revision to Accelerated Program Grading Policy

f. **EA-GRAD-25-04** Revision to Graduate-Level Transfer Credit Restrictions Policy

g. **EA-CHHS-25-05** Revision to KSR 4764 & 4765 Prerequisite Changes

h. **EA-CHHS-25-06** Add enrollment restriction to KSR 5225

i. **EA-GRAD-25-07** Catalog Language for Coordinated Program Requirements

Motion to accept items a-i, with requested modification to EA-CHHS-25-01 made by Dr. Allan. Motion seconded by Dr. Gill. Motion approved unanimously by acclamation.

### 2. Items to be Added to the Agenda

a. **25-01** IGP 46 Revision I, DC, X grade in Second Master's Degree Programs

b. **25-02** IGP 47 Graduate Faculty Membership Revision

Motion to add agenda items 25-01 and 25-02 to the September 17, 2024 CGS meeting agenda made by Dr. Laingen. Motion seconded by Dr. Allen. Motion approved unanimously by acclamation.

### 3. Items to be Acted Upon: None

**4. Items Pending:** None

**5. Other:** None

**6. Committee Reports**

- a. Graduate Student Advisory Council (GSAC):** Ms. Taylor reported GSAC nominees from many programs have been received, and encouraged those programs who have not yet submitted nominees to do so. The first GSAC meeting will be on September 13, 2024, 11:00 a.m. – 1:00 p.m. in the Arcola/Tuscola room of the MLK Union. The GSAC President, has shared many ideas to involve GSAC in cross-campus activities and is eager to begin meeting.
- b. Booth Collaborative Advisory Committee (BCAC):** No report
- c. Textbook Rental Advisory:** Dr. Schaljo agreed to act as representative to the Textbook Rental Advisory Committee.

**7. Dean's Report:**

- a.** Interim Dean Chesnut reminded everyone of the Graduate School Summit scheduled for Wednesday, September 4, 2024 at 3:30 p.m. in the West Reading Room of Booth Library.
- b.** Dr. Chesnut shared information regarding the new category of "Coordinated Program" in Graduate School programming. Dr. Chesnut stated the Coordinated Program is much like EIU Graduate School's accelerated program. However, the Coordinated Program designation will be used when the program is making changes based on the advice and/or direction of that program's accrediting body, such as in the Nutrition and Dietetics Coordinated Program designation

Motion to adjourn meeting made by Dr. Laingen. Seconded by Dr. Gill. Meeting adjourned at 2:14 p.m.