

Council on Graduate Studies Minutes September 17, 2024

The September 17, 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. Chris Laingen, Dr. Candra Chahyadi

Members Absent: Dr. Wesley Allan, Ms. Carrie Wennerdahl

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

Guests Present: None

1. Minutes

The minutes of the September 3, 2024 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

2. Communication

- a. **EA-CLAS-25-08** Update the course description for BIO 4814 (Conservation Biology)
- b. **EA-CLAS-25-09** Add CSM 1000 as a prerequisite option for MAT 5150
- c. **EA-CLAS-25-10** Change the credit format of BIO 4956 (Mammalogy)
- d. **EA-CHHS-25-11** Change program name of MS in Sports Administration to MS in Sport Administration
- e. **EA-CHHS-25-12** Eliminate the restrictions from the courses HSL 4850 and HSL 4859

Motion to approve all Communication items (a-e) made by Dr. Gill, seconded by Dr. Schaljo. Motion carried by acclamation.

3. Items to be Added to the Agenda

- a. None

4. Items to be Acted Upon:

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

Motion to approve agenda item 25-01 made by Dr. Gill, motion seconded by Dr. Schaljo. Motion approved by roll call vote. (6-0-0)

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

Motion to approve agenda item 25-02 made by Dr. Gill, motion seconded by Dr. Laingen. Motion approved by roll call vote. (6-0-0)

5. Items Pending: None

6. Other: None

7. Committee Reports

- a. **Graduate Student Advisory Council (GSAC):** Ms. Taylor reported GSAC had their first meeting on September 13, 2024 and approximately 30 student representatives attended. Executive Officers were elected, and the next meeting will be held at the Campus Pond Pavilion on September 27, 2024.
- b. **Booth Collaborative Advisory Committee (BCAC):** No report
- c. **Textbook Rental Advisory:** No report

8. Dean's Report:

- a. Interim Dean Chesnut shared the search process has begun for the position of Graduate School Dean.

Motion to adjourn meeting made by Dr. Gill. Seconded by Dr. Schaljo. Meeting adjourned at 2:10 p.m.