Council on Graduate Studies Minutes January 23, 2024

The January 23, 2024 hybrid meeting of the Council on Graduate Studies met in 3108 Blair Hall at 2:00 pm.

Members Present: Dr. Bonnie Laughlin-Schultz, Dr. Nikki Hillier, Dr. Nichole Hugo, Dr. Alexis Jones, Dr. Chris Laingen, Dr. Farhad Sadeh, Ms. Chavionne Thomas
Members Absent: Dr. Wesley Allan
Staff Present: Interim Dean Dr. Robert Chesnut, Ms. Lana Taylor, Ms. Myra Taylor
Guests Present: Dr. Julie Dietz, Nutrition and Dietetics

1. Minutes

The minutes of the December 5, 2023 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

2. Communication

a. Minutes of College of Liberal Arts and Sciences December 5, 2023 Curriculum Committee Meeting

Motion made by Dr. Hillier to accept the communication items. Seconded by Dr. Jones. Motion carried by acclamation.

3. Items to be Added to the Agenda

a. Graduate Catalog Revision: Academic Warning verbiage change

Motion made by Dr. Hillier to add Graduate Catalog Revision: Academic Warning verbiage change to the February 6, 2024 agenda. Motion seconded by Dr. Laingen. Motion carried by acclamation.

4. Items to be Acted Upon:

Chair Laughlin-Schultz asked the Council to consider a motion to move agenda item 24-32 to the first item to be acted upon. Motion to do so made by Dr. Hillier, seconded by Dr. Sadeh. Motion carried by acclamation.

a. 24-32 MS Nutrition Coordinated Grad Program (Including a Study Plan as reference)

Motion to approve item 24-32 made by Dr. Sadeh, seconded by Dr. Jones. Motion carried by roll call vote. (7-0-0)

- b. 24-23 MAT ELE Program Proposal & MAT ELE Creation Considerations
- c. 24-25 ELE 5005 Developmental-Diagnostic Reading (New Course)
- d. 24-26 ELE 5007 Assessment (New Course)
- e. 24-27 ELE 5003 Child Family Dev (New Course)
- f. 24-28 ELE 5004 Pedagogy (New Course)
- g. 24-29 STG 5008 Residency 1. (New Course)
- h. 24-30 STG 5009 Residency 2 (New Course)
- i. 24-31 ELE 5006 Curriculum in the Content Areas (New Course)

Motion to approve item 24-23 made by Dr. Laingen, seconded by Dr. Hillier. Motion carried by roll call vote. (7-0-0)

Motion to approve items 24-25 through 24-31 made by Dr. Sadeh, motion seconded by Dr. Laingen. Motion carried by roll call vote. (7-0-0)

5. Items Pending: None

- 6. Other: None
- 7. Committee Reports
 - a. Graduate Student Advisory Council (GSAC): Ms. Myra Taylor reported GSAC hosted their first meeting of the semester. Initiatives to refresh attendance at the meetings will be implemented. The GSAC Exectuvie Committee is planning an evening mentoring event directed towards undergraduates to encourage them to attend EIU graduate school.
 - **b.** Booth Collaborative Advisory Committee (BCAC): Dr. DeRuiter-Willems submitted a summary of the BCAC January 10, 2024 meeting. (Included at end of the minutes report)
 - c. Textbook Rental Advisory: No report
 - **d. Dean's Report:** Interim Dean Chesnut shared information regarding 90 credit hour Bachelor Degrees," a trend that is being seen in higher education. Further topics listed on the agenda were not discussed.

Motion to adjourn meeting made by Dr. Sadeh, seconded by Dr. Hillier. Meeting adjourned at 2:48 p.m.

Summary of Booth Collaborative Advisory Committee 1/10/24 meeting

Pedagogy Day March 14, 2024

- Keynote speaker, Andrew Butler from Washington University, based on the book Make it Stick, 9 AM Doudna Recital Hall
- Breakout session to follow, lunch, more sessions, finish about 3:
- All are welcome
- Proposals for session presentations were due January 15, 2024

FDIC is an ION member now.

• Faculty staff and graduate students can take professional development courses at discounted rates. Booth Library updates

- New York Times subscription is available to anyone who has an eiu.edu email address (including retirees)
- Steve Brantley is on sabbatical this semester. David Bell is Acting Head of Research. He and a few others will serve as subject area specialists this semester.
- Laptop loan program for students has expanded.
 - 270 laptops are available (I need to confirm that number)
 - The loan period is 4 weeks with 3 renewals available. This covers most of a semester.
 - There is a \$10 per day late fee.

Adobe is now available to all faculty, staff, and students.

- 1/31 Adobe Creative Cloud Discovery session in CSI 4 5
- Adobe Express is like Canva.
- Other discovery sessions will be available throughout the semester.
- Booth/FDIC are excited for this as 42% of our students are now fully online.

Booth Library Award for Excellence in Student Research and Creativity

- Student can submit soon
- Awards will happen in April and will be coordinated with National Library Week.

Check FDIC and Booth webpages and social media channels for upcoming events and programs.