

Council on Graduate Studies Minutes December 3, 2024

The December 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. Chris Laingen, Dr. Candra Chahyadi, Dr. Wesley Allan

Members Absent: Ms. Carrie Wennerdahl

Staff Present: Ms. Myra Taylor, Ms. Lana Beasley, Mr. Christobal Dominguez

Guests Present:

1. Minutes

The minutes of the November 12, 2024 meeting were reviewed. Hearing no changes or objections, the minutes stand as written.

2. Communication

- a. CHHS Curriculum Committee Minutes November 14, 2024
- b. EA-LCBT-25-14 MS Talent Development Prefix Changes
- c. EA-LCBT-25-15 MS Technology ACCELERATED PROGRAM Prefix Changes
- d. EA-LCBT-25-16 Quality System Certificate Prefix Changes
- e. EA-LCBT-25-17 Quality System Certificate Program Add Course EGT 4753 (formerly TEC 4753)
- f. EA-LCBT-25-18 Training and Development Certificate Prefix Changes
- g. EA-LCBT-25-19 Work Performance Improvement Certificate Program Prefix Changes
- h. EA-CLAS-25-20 PSY 5170 Theories of Learning (Add hybrid delivery)
- i. EA-CLAS-25-21 PSY 6980 Theories of Psychotherapy (Course Name Change)
- j. EA-CLAS-25-22 PSY 5024 Academic Assessment & Intervention (Add as Pre-req for PSY 6890A)

Motion to accept communication items made by Dr. Gill, seconded by Dr. Schaljo. Motion carried by acclamation.

3. Items to be Added to the Agenda:

- a. **25-11 PSY 5024** Academic Assessment and Intervention (New Course Proposal)
- b. **25-14** Syllabus Revision (University Wide)
- c. **25-15** Coady, Angela Associate Faculty Waiver of Limitations

Following a request from the Provost to the Council to expedite the review and approval of agenda item 25-14, a motion to suspend the council by-laws and make a same-day determination was made by Dr. Laingen and seconded by Dr. Gill. The motion to suspend the by-laws was carried by roll call vote. (7-0-0).

Subsequently, a motion to approve agenda item 25-14 was made by Dr. Laingen and seconded by Dr. Gill. The motion was carried by roll call vote (7-0-0).

Motion to approve agenda items 25-11 and 25-15 was made by Dr. Gill, seconded by Dr. Schaljo. Motion approved by roll call vote. (7-0-0)

4. Items to be Acted Upon:

- a. **25-08** Program Elimination of Master's Degree in Biochemistry & Biotechnology
- b. **25-09** Program Elimination of Mathematics Secondary Education

Motion to agree to recommend the elimination of the **Master's Degree in Biochemistry & Biotechnology (24-08)** made by Dr. Gill, seconded by Dr. Laingen. Motion carried by roll call vote. (7-0-0)

(Items to be Acted Upon Continued)

Motion to agree to recommend the elimination of the **Master's Degree in Mathematics Secondary Education** (24-09) made by Dr. Schaljo, seconded by Dr. Gill. 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):** Myra Taylor reported GSAC will be moving their meetings to one time per month in the spring semester. The GSAC constitution allows for the same, however, at some point the group had switched meetings to bi-weekly. It is hoped this will be more conducive to GSAC members' schedules and maintain or increase participation in the group.
- b. Booth Collaborative Advisory Committee (BCAC):** No report submitted.
- c. Textbook Rental Advisory:** Dr. Schaljo stated there was no information to report.

Motion to adjourn the meeting made by Dr. Laingen, seconded by Dr. Chahyadi. Meeting adjourned at 2:15 p.m.

Meeting note:

Due to a clerical error, EA-CLAS-25-20, EA-CLAS-25-21, EA-CLAS-25-22 were initially assigned incorrectly to agenda items 25-10, 25-12, 25-13 respectively. To prevent confusion, the incorrect agenda item numbers will not be used moving forward.