ANNOUNCEMENT OF THE NEXT AWARDS SUBCOMMITTEE MEETING
April 11, 2001
324 Coleman Hall
At 11:00 a.m.

MINUTES OF THE COUNCIL ON GRADUATE STUDIES   **April 3, 2001**
http://www.eiu.edu/~eiucgs

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 3, 2001, in the Arcola/Tuscola Room.

Members present: Dr. Augustine, Dr. Emmett, Dr. Havey, Dr. Key,
                      Dr. Raybin, Dr. Reven, Dr. Roberts, and Dr. Simpson.
Member absent: Mr. Goldacker, Dr. Liu, and Mr. Marshall.
Staff present: Mrs. Chancellor, Academic Affairs.
Guests present: P. Age, L. Butler, S. Guccione, and R. Luft.

I.   Minutes.
        The Minutes of March 6, 2001 were approved as published. The Minutes of March 20, 2001 were
        approved as published.

The Council decided to change the order of the Agenda to accommodate the guests.

II.   01-11, TEC 5443, Assessment and Evaluation in Workforce Preparation, New Course.
        Dr. Luft and Dr. Butler presented the proposal and answered questions of the Council. The motion
        passed unanimously.

        This action approves the following to become effective Summer 2002:

        **TEC 5443. Assessment and Evaluation in Workforce Preparation. (3-0-3) Su and as needed. Assess
        and Eval. Assessment and evaluation; construction of measures of assessment for cognitive skills,
        psychomotor performance, affective behavior, and portfolios in career subject areas; statistical
        procedures for interpretation and use of test and performance measurements.**

III.   01-12, Computer Technology, New Certificate Program in Industrial Technology.
        Dr. Age, Dr. Butler, and Dr. Guccione presented the proposal and answered questions of the Council.
        The motion passed unanimously.

        This action approves the following to become effective Spring 2002:

                            Certificate in Computer Technology

   1.   Purpose of the Program:
        The purpose of this certificate program is to provide graduate students and professionals working in industry and
        related organizations with course work focused on current computer technology. Key areas include data
        communications and networking technology, database technology, multimedia and web technology, management
        of computer technology, and industrial applications of computer technology.

   2.   Eligibility and Admission Requirements:
        This certificate program is available to undergraduate seniors, prospective graduate students, degree candidates,
        and working professionals. To be eligible for admission, applicants must meet the requirements established by
        the Graduate School which include verification of completion of a baccalaureate degree from an accredited
        institution approved by Eastern Illinois University and documentation of a minimum undergraduate cumulative
        grade point average of 2.75 on a 4.0 scale, or a 2.75 GPA on the last 60 hours of graded academic course work.
        EIU seniors enrolled under the "Reserve Graduate Credit" option will be required to meet the standard admission
        requirements to be admitted to the certificate program after completion of the baccalaureate degree. Meeting
        requirements to take courses under the reserve graduate credit option does not guarantee admission to the

certificate program.

3. <u>Course/Curriculum Requirements</u>:
   The School of Technology Certificate in Computer Technology requires 15 semester hours of study including both required and elective courses. Specific requirements are as follows:

   Required Courses - 12 semester hours
TEC 5313	Networking and Advanced Data Communications	3 s.h.
TEC 5323	Advanced Database Technology	3 s.h.
TEC 5333	Management of Computer Technology	3 s.h.
TEC 5343	Multimedia and Web Technology	3 s.h.

   Elective Courses - 3 semester hours from the following list:
INT 4813	Advanced Desktop Publishing	3 s.h.
TEC 5223	Instructional Technology	3 s.h.
TEC 5513	Advanced Computer Integrated Manufacturing	3 s.h.
TEC 5523	Industrial Systems Simulation	3 s.h.
TEC 5970	Data Acquisition and Data Communication	3 s.h.
TEC 5970	Automatic Identifications	3 s.h.
TEC 5970	Microcomputer Interfacing and Control Systems	3 s.h.
TEC 5970	Microcomputer Interfacing and Data Acquisition	3 s.h.

4. <u>Courses Applicable Toward A Specific Concurrent or Future Degree Program</u>:
   Upon approval from the graduate coordinator, all course credits completed for the certificate program may be applied to a M. S. in Technology degree program at Eastern Illinois University. All graduate courses applied to the certificate or degree program must be completed within the six-year time limit. All other regulations established by the Graduate School pertaining to degree study would be applicable to the courses for concurrent or future degree program.

5. <u>Certificate Study Plan</u>:
   A final Certificate Study Plan must be approved by the candidate's academic advisor and be filed with the Graduate School no later than the 10th day of classes during the candidates' final semester of study.

IV. <u>Communications.</u>
   1. Executive Action (3-12-01) from the College of Education and Professional Studies.
   2. 2-9-01 Minutes from the College of Sciences Curriculum Committee Meeting.
   3. 2-26-01 Minutes from the College of Education and Professional Studies Curriculum Committee Meeting.
   4. 2-17-01 Minutes from the Committee for the Assessment of Student Learning.
   5. Memo (3-8-01) from Dean Augustine regarding the change in summer semester hour limits for Graduate Students.
   6. Memo from Dr. Surles requesting Graduate Student appointment for CUPB for Fall 2001.
   7. Memo (3-26-01) from Dean Augustine regarding the potential development of commencement ceremony for the Graduate School.
   8. Email (4-2-01) from Dr. Roszkowski regarding the CASL-CAA assessment forum on April 12, 2001.

V. <u>Committee Reports.</u>

   VPAA Search Committee - Dr. Simpson reported that the interviews are proceeding; three more interviews remain.

   Textbook Advisory Board - Dr. Havey reported that the committee will have a draft of the revised policy. The draft will be sent as a CGS communication; he requests the Council's comments via email.

   Library Advisory Board - Dr. Key reported that the Governor's FY02 budget recommendation eliminate additional funding for Library materials.

VI.   Dr. Simpson asked the Council if there were any objections to suspending the rules and adding agenda item 01-13, Student Appeal, to the agenda to act on it today. The motion to suspend the rules passed unanimously.

Dr. Raybin moved and Dr. Havey seconded the motion to accept the subcommittee's recommendation not to support the student's request. The motion passed unanimously.

VII.   <u>Dean's Report.</u>
Dr. Augustine reported that the Graduate Student Expo Week is April 9-13, 2001. On April 12 the Poster Presentation will be outside of 100 Blair Hall. The Awards Presentation will begin with a Social Hour starting at 3:30; the program itself will begin at 4:30. The first Frances Meyers-Hampton award winner will be announced.

On April 19 undergraduate and graduate students will travel to Springfield to display their posters in the Capitol Rotunda. The students will have an opportunity to meet our state legislators.

Dr. Roberts exited the meeting at 3:15 p.m.

The meeting adjourned at 3:20 p.m.   Kathy Chancellor, Recording Secretary.

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ANNOUNCEMENT OF THE NEXT MEETING
April 17, 2001
Arcola/Tuscola Room

Agenda:
        Election for CGS Chair and Vice Chair.

Pending Executive Action items:

5000 PED. Research Methods in Health, Physical Education and Recreation. (3-0-3) An exposure to various types of research methods in related subject areas, a critical evaluation of selected studies, and writing the research report. **Prerequisite: graduate degree-seeking status or permission of the department chair.**

5001 PED. Analysis and Interpretations of Statistical Data in Health, Physical Education and Recreation. (2-0-2) This course is designed to provide the graduate student with basic statistical tools useful in the planning, design and evaluation of studies in Health, Physical Education and Recreation. Prerequisite: PED 4470 or equivalent. May be taken concurrently. **Also, graduate degree-seeking status or permission of the department chair.**

5091 PED. Seminar in Health, Physical Education, Recreation, and Sports. (Arr.-Arr.-1) Discussion of reports, current problems, trends and research. Required for candidates for the M.S. in physical education. **Prerequisite: graduate degree-seeking status or permission of the department chair.**

EXECUTIVE OFFICER'S REPORT:

HIS 5980 -- Internship in Historical Administration. (Arr-Arr.- 1-12). **(Credit/No Credit only)** A semester's experience as an intern in a historical library, historical society, museum, archive, restoration project, or historical agency of government. Prerequisites: Permission of the department and acceptance of the student by an appropriate historical agency.

TEC 5223 -- change in Title: "Training and Development Instructional Technology" to "**Instructional Technology**." Delete prerequisite: ~~Admission to M.S. in Technology program or permission of the instructor~~.

CHM/SCI 5080 -- Change course credits from (3-0-3) to **(Arr.-Arr.-1 to 3)**