Due to the fact that CGS held an electronic meeting on November 30, 2001 the CGS December 4, 2001 meeting is cancelled. The next CGS meeting will January 15, 2001.

MINUTES OF THE COUNCIL ON GRADUATE STUDIES http://www.eiu.edu/~eiucgs

November 30, 2001

The Council on Graduate Studies held an electronic meeting on Friday, November 30, 2001.

Members participating: Dr. Costa, Mr. Goldacker, Dr. Havey, Dr. Hoberman, Dr. Key, Dr. Leitschuh, Dr.

Liu, Dr. Noll, and Dr. Reven.

Staff participating: Ms. Karr.

I. Approval of the November 6, 2001 Minutes.

II. Items to be Added to the Agenda.

Dr. Liu moved and Mr. Goldacker seconded the motion to add the following items to the agenda.

- 1. 01-27, FCS 4926, Family and Consumer Sciences, Revised Course.
- 2. 01-28, Proposal to change the name of the Mathematics department.

III. Pending Agenda Item.

1. 01-26, Discussion of Course Proposal Format.

IV. Communications.

- 1. College (11/9/01) of Sciences Curriculum Committee Minutes.
- 2. Request (11/12/01) for Executive Action from the College of Sciences to change the course title of MAT 4920 from "Algebra and Geometry for Middle School and Junior High Teachers" to "Algebra and Geometry for Middle Level Teachers."
- 3. Lumpkin College of Business and Applied Sciences (11/08/01) Curriculum Committee Minutes.
- 4. Lumpkin College of Business and Applied Sciences (11/12/01) Curriculum Committee Minutes.
- 5. Lumpkin College of Business and Applied Sciences (11/15/01) Curriculum Committee Minutes.

V. Reports.

VI. Dean's Report.

Luann Karr, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING Tuesday, January 15, 2001, 2:00 p.m. Arcola/Tuscola Room

Pending Agenda Items:

1. 01-26, Discussion of Course Proposal format.

Agenda Item:

- 1. 01-27, FCS 4926, Family and Consumer Sciences, Revised Course.
- 2. 01-28, Proposal to change the name of the Mathematics department.

Pending Executive Actions:

1. Change the course title of MAT 4920 from "Algebra and Geometry for Middle School and Junior High Teachers" to "Algebra and Geometry for Middle Level Teachers."

Executive Actions:

1. Change the prefix of COM / INT / MGT 4800 Management of Innovation and Technology to INT / MGT 4800.

Effective Spring 2002.

2. CDS 4900 – Change prerequisites from Prerequisites: Admission to the major, CDS 2100, 2200, 3100, 3200, 3700, 3900; a major GPA of 2.85 a major GPA of 2.75 and a cumulative GPA of 2.50; or permission of the department chairperson .

Effective Spring 2002.