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

January 15, 2002

The Council on Graduate Studies met at 2:05 p.m. on Tuesday, January 15, 2002, in the Arcola/Tuscola room.

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

Dr. Leitschuh, Dr. Liu, Ms. Meiners, Dr. Noll, and Dr. Reven.

Members absent: None.

Guests present: Davis and Dilworth.

Staff participating: Ms. Karr.

I. Minutes:

The November 30, 2001 minutes were approved as written. Please note that BIO 5380, Advanced Biostatistics, which was passed by CGS on October 16, 2001, was changed to **BIO 5381**. This was done because BIO 5380 was already assigned to the existing course of Landscape Ecology.

II. Items to be Added to the Agenda.

Dr. Noll moved and Dr. Havey seconded the motion to add the following items to the agenda.

- 02-01, Revision of admission requirements for the Educational Administration M.S. Ed. program.
- 02-02, Revision of admission requirements for the Educational Administration Ed.S. program.

III. Agenda Items to be Acted on:

• 01-27, FCS 4926, Family and Consumer Sciences, Revised Course.

Ms. Dilworth presented the proposal and answered questions of the Council. After minor revisions to the proposal, the motion passed with the following vote:

Yes: Costa, Havey, Hoberman, Key, Liu, Leitschuh, Meiners, Noll, and Reven.

Abstain: Goldacker.

This action approves the following to become effective Fall 2002.

4926 FCS. Public Presentation Techniques (3-0-3) F, S. PUBLIC PRES TECH Development of visual merchandising techniques and materials to present goods and services in relationship to functional and aesthetic concerns. Prerequisites: Graduate status or INT 1001, FCS 1000, FCS 2244 (FCS 3920 will be prerequisite through transition period)

• 01-28, Proposal to change the name of the Mathematics department.

Dr. Davis presented the proposal and answered questions of the Council. The motion passed unanimously.

This action approves the following to become effective Fall 2002.

Change the department name from "Department of Mathematics" to "**Department of Mathematics and Computer Science.**"

IV. Pending Agenda Item.

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

V. Communications.

- 1. Request (12/3/01) for Execution Action from the College of Science for the following changes.
 - *CHM 4765 Biochemistry Laboratory. Change course number to 3455. Effective date: Fall 2002. *CHM 4860 Complex Biochemical Systems – Change course title to "Advanced Biochemistry" and change prerequisite from CHM 4760 or CHM 3450 with consent of the instructor to "CHM 3460." Effective date: Fall 2002.
 - *CHM 4900 Modern Inorganic Chemistry. Change the course description of CHM 4900 from "A study of the structures and reactions of inorganic compounds with particular emphasis on chemical bonding and coordination theory. Prerequisites: CHM 2310 and 3920 to read as follows: "Bonding, structures, and reactivity of inorganic, organometallic, and bioinorganic compounds. Prerequisites: CHM 2310 and 3920." Effective date: Fall 2002.

 * PLS 4774 American Constitutional Law. Change course credits from "4-0-4" to "3-0-3." Effective date: Fall 2002.
- 2. Email (1/8/02) from the Center for Academic Technology Support announcing the 2003 Technology-Enhanced and -Delivered Education Grant Competition.

VI. Reports.

- 1. Dr. Reven reported the Awards Committee had met several times. The Committee has received a large number of applicants for the Williams Travel Awards. The Committee is creating new applications for this award and will shared the finished application with CGS.
- 2. Ms. Meiners announced the Graduate Student Advisory Committee is holding its spring kickoff. It will take place in the University Ballroom Wednesday night on January 16, 2001.
- 3. Dr. Key informed the Council that the new search for an Assistant VPAA for Technology will be posted in the next few days.

VII. Dean's Report.

- 1. The Springfield Fair will be on March 20 this year. Last year EIU had 60 projects and hopes to have even more this year. The EIU Jazz Ensemble will perform again this year.
- 2. The Distinguished Graduate Students Awards Ceremony will take place April 9.
- 3. Final commencement recommendations have been sent to the President's Council. The recommendations include reinstating summer commencement, four commencement ceremonies (one on Friday night, three on Saturday); the inclusion of Graduate students into the 4 college ceremonies, and the inclusion of the hooding ceremony for graduate students.
- 4. The Illinois Associate of Graduate Schools will hold their annual meeting in October at EIU.

The meeting was adjourned at 3:15 p.m.

Luann Karr, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING Tuesday, February 5, 2002, 2:00 p.m. Arcola/Tuscola Room

Pending Agenda Items:

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

Agenda Item:

- 1. 02-01, Revision of admission requirements for the Educational Administration M.S. Ed. program.
- 2. <u>02-02</u>, Revision of admission requirements for the Educational Administration Ed.S. program

Pending Executive Actions:

1. *CHM 4765 Biochemistry Laboratory. Change course number to 3455. Effective date: Fall 2002.

- 2. *CHM 4860 Complex Biochemical Systems Change course title to "Advanced Biochemistry" and change prerequisite from CHM 4760 or CHM 3450 with consent of the instructor to "CHM 3460." Effective date: Fall 2002.
- 3. *CHM 4900 Modern Inorganic Chemistry. Change the course description of CHM 4900 from "A study of the structures and reactions of inorganic compounds with particular emphasis on chemical bonding and coordination theory. Prerequisites: CHM 2310 and 3920 to read as follows: "Bonding, structures, and reactivity of inorganic, organometallic, and bioinorganic compounds. Prerequisites: CHM 2310 and 3920." Effective date: Fall 2002.
- 4. * PLS 4774 American Constitutional Law. Change course credits from "4-0-4" to "3-0-3." Effective date: Fall 2002.

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." Effective Fall 2002.