

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

May 5, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, May 5, 2004 in the Arcola/Tuscola Room.

Members present: Dr. Cheryl Noll, Dr. Britto Nathan, Dr. Eric Hake, Dean Robert Augustine, Dr. Linda Morford, Dr. Shane Miller, Dr. Melanie Burns, and Dr. Mark Voss-Hubbard, Dr. Ruth Hoberman, and Ms. Brianne Bolin

Members absent: None

Staff present: Dr. Herrington-Perry and Mrs. Barter

Guests present: Dr. Roger Stoner and Dr. Parker Melvin, Music Department

I. Minutes

The April 20, 2004 minutes were approved as published.

II. Communications

1. April 9, 2004 minutes from College of Sciences Curriculum committee meeting.
2. Request for AY2004-2005 representative on the Enrollment Management Advisory Committee (EMAC) from Dr. Herrington-Perry.
3. April 22, 2004 minutes from Lumpkin College of Business and Applied Sciences Curriculum committee meeting.

III. Approved Executive Actions

Lumpkin College of Business and Applied Sciences Effective Fall 2004

1. **FCS 4751** – Delete FCS 3151 from the prerequisites.
4751 FCS. Nutrition Therapy. (4-0-4) F. Application of the science of nutrition to the maintenance of optimum health and the role of nutrition in the prevention and treatment of disease. Prerequisites: CHM 2430/2335, FCS 2100, FCS 3151, and FCS 3755.

IV. Other Business

Election of the 2004-05 CGS Officers.

Chair: Dr. Voss-Hubbard moved to nominate Dr. Nathan. Dr. Burns seconded the motion. There were no other nominations.

Dr. Hake moved and Dr. Morford seconded the motion to close the nominations.

By acclamation, Dr. Nathan was elected to serve as the CGS Chair.

Vice Chair: Dr. Morford moved to nominate Dr. Miller. Dr. Hake seconded the motion. There were no other nominations.

Dr. Hake moved and Dr. Morford seconded the motion to close the nominations.

By acclamation, Dr. Miller was elected to serve as the CGS Vice Chair.

V. Items to be Added to the Agenda:

None

VI. Items Acted Upon.

1. **04-14** MUS 5575, Graduate Applied Conducting (New Course)

Dr. Roger Stoner and Dr. Parker Melvin answered questions of the council. The vote was passed unanimously.

The proposal was approved, effective Fall 2004.

MUS 5575. Graduate Applied Conducting. (Arr.-Arr.-1, -2, or -4). F, S. Conducting. Applied conducting skills for graduate students in music taught on an individual basis. Prerequisites: Admission to the graduate program in music, a conducting audition, and permission of the instructor.

2. **04-15** MUS 5563, Graduate Applied Jazz (New Course)

Dr. Roger Stoner and Dr. Parker Melvin answered questions of the council. The vote was passed unanimously.

The proposal was approved, effective Fall 2004.

MUS 5563. Graduate Applied Jazz. (Arr.-Arr.-1, -2, or -4) F, S. Applied Jazz. Individual graduate-level study in jazz performance on any instrument. Open to graduate students in music. May be repeated for credit. Prerequisites: Admission to the graduate program in music, a performance audition, and permission of the instructor.

3. **04-16** MUS 4861, Jazz Pedagogy (New Course)

Dr. Roger Stoner and Dr. Parker Melvin answered questions of the council. The motion passed unanimously (**see attachment A**) with minor revisions.

The proposal was approved, effective Spring 2005.

VII. Committee Reports

1. Library Advisory Board – Dr. Hake reported the committee had discussed the exhibits at Booth Library and that some periodicals have been canceled due to the cost.
2. ATAC – Dr. Morford reported the committee observed demonstrations of the EIU website changes.
3. Honorary Degree – Dr. Miller reported at the graduation ceremony on Saturday, May 8, Mrs. Eulalee Anderson would receive an honorary degree.
4. TEAM Grants – Dr. Burns reported the committee was in the process of selecting the PIE grant awardees and the grants proposals were very competitive.

VI. Dean's Report

The meeting adjourned at 4:00 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, September 7, 2004
Arcola/Tuscola Room
