

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

January 18, 2005

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, January 18, 2005 in the Arcola/Tuscola Room.

Members present: Dr. Burns, Dr. Hake, Ms. Haryati, Dr. Loewen, Dr. Miller, Dr. Nathan, and Dr. Reven

Members absent: Dr. Costa, Dr. Morford, and Dr. O'Rourke

Staff present: Dr. Herrington-Perry, Ms. Barter

Guests present: Ms. Lynn Calvert, Communication Disorders & Sciences; Dr. David Raybin, English; Dr. Richard Roberts, Counseling & Student Development; Mr. Rodney Ranes, Graduate School; Ms. Lori Henderson, Graduate School; Ms. Stacia Lynch, University Publications; Ms. Daphne Griffin, University Publications; Dr. Anu Sharma, Psychology; Dr. Jeanne Snyder, Gerontology; Dr. Nora Pat Small, Historical Administration; Dr. Mark Voss-Hubbard, History; Dr. Cheryl Noll, Business Administration; Dr. James Wallace, Counseling & Student Development; Dr. Charles Eberly, Counseling & Student Development; Dr. Michael Hoadley, Center for Academic Technology Support; Mr. John Henderson, Center for Academic Technology Support; Dr. Leonard Storm, Physics and Dr. Marshall Lassak, Mathematics

Note: The agenda order was revised.

I. Other Business

1. Graduate Catalog/Marketing – Ms. Stacia Lynch, Ms. Daphne Griffin, Ms. Lori Henderson, and Mr. Rodney Ranes

Ms. Griffin presented ideas for a graduate view book to the council members and guests.

2. Dr. Michael Hoadley and Mr. John Henderson
 - a. Technology delivered/enhanced courses

Dr. Hoadley presented opportunities the Center for Academic Technology Support offers faculty to develop their technology delivered/enhanced courses.

- b. Turnitin

Mr. Henderson presented the Turnitin software and answered questions of the council.

Dr. Hake entered the meeting at this time.

II. Minutes

1. The December 7, 2004 minutes were approved as published

III. Communications

1. Minutes from the December 3, 2004 College of Sciences Curriculum Committee meeting.
2. December 15, 2004 Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting.

IV. Executive Actions

None

V. Items to be Added to the Agenda

1. 05-01, PLS 5133, Governments and Politics of Asia (Course Revision)
2. 05-02, M.S. in Communication Disorders and Sciences (Program Revision)
3. 05-03, HIS 4845, Women and Gender in Modern Europe (Course Proposal)
4. 05-04A, FCS 5045, Textile Simulations (Course Proposal)
5. 05-04B, Memorandum, Dr. Jean Dilworth
6. 05-05, FCS 5302, Family Budgeting and Debt Management (Course Proposal)

Dr. Hake moved and Dr. Reven seconded the motion to add these items to the agenda.

The motion carried unanimously.

VI. Items to be Acted On

1. 04-29, CSD 5715, Individual and Group Intervention in Student Affairs (Course ~~Revision~~ Proposal)

Dr. Roberts, Dr. Wallace, and Dr. Eberly presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Fall 2005.

CSD 5715. Individual and Group Intervention in Student Affairs. (3-0-3) F. Ind & Grp Inter. This course will acquaint students with studies of techniques and methods of interviewing, helping skills, and assessing, designing, and implementing developmentally appropriate interventions with individuals and organizations in Student Affairs. Prerequisite: none.

2. 04-30, CSD 5735, Multicultural Competence in Higher Education (Course Proposal)

Dr. Roberts, Dr. Wallace, and Dr. Eberly presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Spring 2006.

CSD 5735. Multicultural Competence in Higher Education. (3-0-3) S. Multicul Comp. This graduate level course will acquaint students with competency skills deemed necessary for the successful practice of student affairs administration in multicultural/diverse higher education institutions. Characteristics, policies, practices and organizational dynamics of higher education institutions that affect the delivery of services and programs for all members of the higher education community will be identified. Prerequisite: None

- 3. 04-31, Graduate Catalog Revisions for M.S. College Student Affairs and M.S. Counseling Programs
Dr. Roberts, Dr. Wallace, and Dr. Eberly presented the proposal to the council and answered questions.

The proposal was approved (**See attachment A**) unanimously effective Spring 2005.

- 4. 05-06, Waiver Appeal, Policy of 2.75 Undergraduate GPA requirement, Technology applicant.

Chair Nathan asked the council to add and discuss a waiver appeal from an undergraduate technology applicant. The council members approved the request and after much discussion, voted as follows.

The appeal was denied with the following vote:

- Yes: Haryati
- No: Burns, Hake, Loewen, Miller, Nathan, and Reven
- Abstain: None

VI. Committee Reports

- 1. TEAM Grants Committee – Dr. Burns reported the committee will meet soon to review grant applications.

VII. Dean’s Report

- 1. 50th Anniversary Update – Dean Augustine reported formal invitations have been sent and approximately 35 Alumni plan to attend the April events. Former Graduate Dean Larry Williams plans to attend the Graduate Expo Awards Ceremony and present the Williams Travel Awards. Lori Henderson is preparing a display for the Old Main foyer.
- 2. Susan K. Wolcott Assessment Workshop, Tuesday, February 22, 8:00 – 11:45 am – Dean Augustine explained details of the assessment workshop to the council. Information about the workshop may be found at the following website:
<http://www.eiu.edu/~assess/>

The meeting adjourned at 3:50 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, February 1, 2005
Arcola/Tuscola Room
