

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

February 1, 2005

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, February 1, 2005 in the Arcola/Tuscola Room.

- Members present: Dr. Burns, Dr. Hake, Ms. Haryati, Dr. Loewen, Dr. Miller, Dr. Nathan, and Dr. Morford
- Members absent: Dr. Reven and Dr. O'Rourke
- Staff present: Dr. Herrington-Perry, Dr. Augustine, Ms. Lysinger
- Guests present: Dr. James Painter, Family & Consumer Sciences; Dr. Peter Ping Liu, Technology; Dr. Sace Elder, History; Dr. Lou Butler, Technology; Dr. Linda Simpson, Family & Consumer Sciences; Dr. Martha Brown, Lumpkin College of Business and Applied Sciences; Dr. Jeanne Snyder, Gerontology; Dr. Lillian Barria, Political Science; Dr. Gail Richard, Communication Disorders & Sciences; Dr. Brenda Wilson, Communication Disorders & Sciences

Note: The agenda order was revised.

I. Other Business

1. Master of Science in Technology Program Review, Dr. Peter Ping Liu and Dr. Lou Butler
 - a. Dr. Liu presented the Master of Science in Technology Program Review. He and Dr. Butler answered various questions from the council.
 - b. Dr. Nathan moved to approve, a vote was taken, the program review was approved unanimously.
2. Gerontology Program Review, Dr. Jeanne Snyder
 - a. Dr. Snyder presented the Gerontology Program Review and answered various questions from the council.
 - b. Dr. Hake moved to approve, a vote was taken, the program review was approved unanimously.

II. Minutes

The January 18, 2005 minutes were approved as published.

III. Communications

None

IV. Executive Actions

None

V. Items to be Added to the Agenda

1. 05-04A, FCS 5045, Textile Simulations (Course Proposal) – postponed from Feb 1

2. 05-04B, Memorandum, Dr. Jean Dilworth- postponed from Feb 1
3. 05-07, FCS 4760, Hospitality Franchising (New Course Proposal)

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

The motion carried unanimously.

VI. Items to be Acted On

1. 05-01, PLS 5133, Governments and Politics of Asia (Course Revision)

Dr. Lillian Barria presented the proposal to the council to change the name of the course from Governments and Politics of Asian and the Middle East to Governments and Politics of Asia, and answered questions.

The proposal was approved unanimously.

PLS 5133. Governments and Politics of Asia. (3-0-3) Spring. GOV/POL ASIA.

Course Description: An in-depth analysis of Asian politics and governments, with a focus on regime types, political economy, regional integration, international relations and selected issues important to the region. No prerequisite.

Note: Dr. Melanie Burns and Dr. Chuck Costa left at this time.

2. 05-02, M.S. in Communication Disorders and Sciences (Program Revision)

Dr. Brenda Wilson and Dr. Gail Richard from CDS presented the proposal to the council and answered questions.

The proposal was approved unanimously effective Fall 2006.

See Attachment A.

Note: Dr. Peter Loewen left at this time.

3. 05-03, HIS 4845, Women and Gender in Modern Europe (Course Proposal)

Dr. Sace Elder presented the proposal to the council and answered questions.

The proposal was approved unanimously effective.

HIS 4845. Women and Gender in Modern Europe. (3-0-3) S. Women Mod Europe.

Explores the political, social, and cultural history of women and gender relations in Europe from 1789 to the present. No prerequisite.

4. 05-05, FCS 5302, Family Budgeting and Debt Management (Course Proposal)

Dr. Jim Painter and Dr. Linda Simpson presented the proposal to the council and answered questions.

The proposal was approved unanimously effective.

FCS 5302. Family Budgeting and Debt Management. (3-0-3) Summer. Fam Budg Debt. Students will develop skills to educate individuals and families on family budgeting and debt management. Effective educational techniques and practices will be applied. Prerequisite(s): FCS 3300 Consumer Education or CTE 3000 Consumers in the Marketplace.

VI. Committee Reports

None

VII. Dean's Report

1. 50th Anniversary Update – Dean Augustine reported that almost everyone that was invited has responded. Former Graduate Dean Larry Williams plans to attend the Graduate Expo Awards Ceremony and present the Williams Travel Awards.
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/>
3. Dr. Switzer, Biological Sciences, Graduate Mentoring presentation, Wednesday, February 9, Lord Dining Room in Pemberton.

The meeting adjourned at 3:50 p.m.

Laurie J. Lysinger (sitting in for Linda K. Barter)

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