

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

November 1, 2005

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

Members present: Dean Augustine, Dr. Burns, Dr. Conn, Dr. Costa, Ms. Davis, Dr. Elder, Dr. Hake, Dr. Loewen, Dr. Morford, Dr. Owen, and Dr. O'Rourke

Members absent: None

Staff present: Mr. Raney and Mrs. Beasley, The Graduate School

Guest present: None

I. **Approval of the October 18, 2005 Minutes**

Dr. Loewen moved and Dr. Costa seconded the motion to approve the minutes. The motion passed unanimously.

Dean Augustine left the meeting at 2:05 p.m.

II. **Communications**

1. College of Sciences Curriculum Committee Minutes of Friday, October 14, 2005
2. College of Education and Professional Studies Curriculum Committee Minutes of Monday, October 10, 2005

III. **Executive Actions**

1. Diane Hoadley, Dean, LCBAS, the following was approved by executive actions on October 18, 2005 to be effective Spring 2006: The School of Family and Consumer Sciences has approved the technology-delivered section of FCS 5460 for Spring 2006. Please see **Attachment A**.

IV. **Items to be Added to the Agenda**

1. 05-41, PED 4980, Advanced Coaching/"Name of Sport" (New Course Proposal)

Dr. Hake moved and Dr. Elder seconded the motion to add this item to the agenda. The motion passed unanimously.

V. **Items to be Acted On**

1. 05-22, Proposal: *Adopt Assessment of Student Learning Requirements for Graduate Degree and Certificate Programs at Eastern Illinois University*

Chair Burns presented the proposal to the council members and answered questions.

The proposal was approved unanimously with two changes. The sentence, "*The expectation is that within two years, each graduate degree program will have an assessment plan that addresses each of the four learning goals.*" should be added immediately following **Effective Date: Spring 2006**. The second change was to change the following policy from "1. a depth of content knowledge including effective technology skills and/or ethical behavior" to "1. a depth of content knowledge including effective technology skills and ethical behavior". The "/or" would be omitted. Please see **Attachment B**.

2. 05-39, HIS 4860, Modern South Asia, (New Course Proposal)

Dr. Elder presented the proposal and answered questions of the Council.

The proposal was approved unanimously with an effective date of Spring 2006.

HIS 4860. Modern South Asia. (3-0-3) S. Mod South Asia. Studies the political, social, cultural and economic history of South Asia from 1600 – c. 1960. WI. Prerequisite: None

3. 05-40, HIS 4930, Public History: Meaning and Method (New Course Proposal)

Dr. Elder presented the proposal and answered questions of the Council.

The proposal was approved unanimously with an effective date of Fall 2006.

HIS 4930. Public History: Meaning and Method. (3-0-3) F,S,SU. Public History. An introduction to public history that explores how conflicting interpretations of the past promoted by local amateurs, museum professionals, documentary producers and academic historians shape the public's understanding of the past. Prerequisite: None

VI. Other Business

1. Graduate Faculty Status – Dean Augustine asked Chair Burns to announce this will be postponed to a later date.
2. University Mission Statement
Chair Burns announced there will be a Graduate Forum held on Tuesday, November 8, 3:00 to 4:00 pm in the Arcola/Tuscola Room to discuss the University Mission Statement.

VII. Committee Reports

1. Thesis Awards Committee – Dr. O'Rourke reported the subcommittee met on Monday, October 24, 2005. The Outstanding Graduate Thesis Awards for FY2006 have been selected and forwarded to Dean Augustine.
2. Research/Creative Activity – Dr. Elder announced that the deadline for submitting proposals is coming up on Friday, November 4, 2005.

VIII. Dean's Report

1. In Dean Augustine's absence, Rodney announced that Dean Augustine is checking with ETS regarding the possibility of offering the GRE on Eastern's campus.

The meeting adjourned at 2:28 p.m.

Lana Beasley, Staff

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, November 15, 2005
Arcola/Tuscola Room
