

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

November 15, 2005

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, November 15, 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: Mrs. Beasley, The Graduate School

Guest present: Dr. Phoebe Church

I. **Approval of the November 1, 2005 Minutes**

Dr. Morford moved and Dr. Elder seconded the motion to approve the minutes. The motion passed unanimously.

Dr. Hake entered 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. **Approved Executive Actions**

1. Mary Anne Hanner, Dean, COS, has requested the following be approved by executive action at the Council on Graduate Studies November 15, 2005 meeting. The College of Sciences Curriculum Committee approved the actions at the October 28, 2005 meeting.
 1. PLS 4774 – Add prerequisite of “PLS 1153G or permission of the instructor; junior standing or above.”
 2. PLS 4793 -- Change prerequisite from “PLS 1153G or permission of the instructor” to “PLS 1153G or permission of the instructor; junior standing or above.”
 3. PLS 4823 -- Change prerequisite from “Nine semester hours in the social sciences or permission of the instructor” to “Nine semester hours in the social sciences or permission of the instructor; junior standing or above.”
 4. PLS 4853 -- Change prerequisite from “Three semester hours in public law or permission of the instructor” to “Three semester hours in public law or permission of the instructor; junior standing or above.”
 5. PLS 4873 -- Change prerequisite from “PLS 1153G or permission of the instructor” to “PLS 1153G or permission of the instructor; junior standing or above.”
 6. PLS 4893 -- Change prerequisite from “PLS 1153G or permission of the instructor” to “PLS 1153G or permission of the instructor; junior standing or above.”
 7. PLS 4903 -- Change prerequisite from “Six semester hours of political science or permission of the instructor” to “Six semester hours of political science or permission of the instructor; junior standing or above.”

8. PLS 4913 -- Change prerequisite from "Six semester hours of political science or permission of the instructor" to "Six semester hours of political science or permission of the instructor; junior standing or above."
9. PLS 4933 -- Change prerequisite from "Three semester hours of political science or permission of the instructor" to "Three semester hours of political science or permission of the instructor; junior standing or above."

Rationale: To ensure that students have the appropriate academic foundation for upper division coursework in Political Science, and to communicate more clearly to students on the academic background needed for success in the respective courses

IV. Items to be Added to the Agenda

1. 05-43, INT 4823, Facility Security (New Course Proposal)
2. 05-44, INT 4833, Automatic Identification and Data Capture (New Course Proposal)
3. 05-45, TEC 5353, Network Security (New Course Proposal)
4. 05-46, TEC 5363, Database Security and Reliability (New Course Proposal)
5. 05-47, TEC 5413, Biometric Security (New Course Proposal)
6. 05-48, Technology Security Program (New Proposal)
2. 05-49, BIO 4820, Spatial Analysis for Environmental Sciences (New Course Proposal)
3. 05-50, ELE 5100, Introduction to Graduate Studies in EC/ELE/MLE (New Course Proposal)
4. 05-51, ELE 5250, Research in Education (Revised Course Proposal)
5. 05-52, ELE 5500, Creativity, Play, and the Brain of the Young Child (New Course Proposal)
6. 05-53, ELE 5810, Integrated Curriculum in the Elementary Classroom I (New Course Proposal)
7. 05-54, ELE 5820, Integrated Curriculum in the Elementary Classroom II (New Course Proposal)
8. 05-55, ELE 5900, Applied/Action Research in Education (New Course Proposal)
9. 05-56, MLE 5270, Content Area Literacy Instruction (Revised Course Proposal)
10. 05-57, MLE 5400, 5401, 5402, Topics in School Middle Level Education (Revised Course Proposal)
11. 05-58, MLE 5700, Seminar in Middle/Junior High School Education (New Course Proposal)

Dr. Morford moved and Dr. O'Rourke seconded the motion to add these items to the agenda. The motion passed unanimously.

V. Items to be Acted On

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

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

The proposal was approved unanimously with an effective date of Summer 2006 with one change of the removal of "and/or sports topics" from the course description.

PED 4980. Advanced Coaching/"Name of Sport". (1-0-1) SU. Advanced Coaching/ "Name of Sport". Study of advanced coaching techniques, strategies, and trends in a particular sport. May be repeated with different sports for up to three undergraduate and/or three graduate credits with permission of advisor or Department Chairperson. Prerequisites: Coaching course of the particular sport or permission of Department Chair

2. 05-42, Graduate Faculty Status

Dean Augustine entered the meeting at 2:30 p.m.

After making a few revisions and lengthy discussion, this item was postponed to be put on the agenda in January until it can be brought to Department Chairs and Graduate Faculty for their input. **See Attachment A.**

VI. Other Business

1. None

VII. Committee Reports

1. Research/Creative Activity: Dr. Elder announced that the committee is meeting on November 16, 2005 to make a decision on the submitted proposals.
2. Textbook Advisory: Dr. Loewen reported that they are discussing ways to get more money in the budget to support funds for shipping for distance learning classes. There has also been some discussion on changing the policy regarding the total amount that can be used for supplemental purchases of books. The main concern for textbook rental is to find ways to get rid of old text books. It was suggested by Dean Augustine that discussion could be initiated with the GSAC regarding the possibility of graduate students paying a higher fee for books if textbook rental would change books more frequently. He also stated that graduate students would appreciate being able to go in and browse all of the books in textbook rental with the option of purchasing them.
3. Library – no meeting since the last CGS meeting.
4. ATAK – will be meeting the first Friday in December.
5. Enrollment Management – they will be meeting this Thursday, November 17, 2005.
6. GSAC – they will be meeting on Wednesday, November 16, 2005 and will be discussing the mission statement.

VIII. Dean's Report

1. Dean Augustine reported that he will be seeking feedback from GSAC and the advisory board regarding the University Mission Statement.
2. Dean Augustine stated that the Council on Academic Affairs is looking into getting all of the councils together regularly so that they can all be better informed of what each council is doing.
3. Dean Augustine reported on the meeting with CAA regarding the grade appeals policy. Right now the Grade Appeals Committee only serves in an advisory capacity. It has been suggested by the Provost that some consideration should be given to changing this policy. As of now, the CAA is looking into it and Dean Augustine suggested that this is something the CGS should look at in the Spring.

The meeting adjourned at 3:30 p.m.

Lana Beasley, Staff

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, December 6, 2005
Arcola/Tuscola Room
