

## MINUTES OF THE COUNCIL ON GRADUATE STUDIES

April 4, 2006

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 4, 2006 in the Arcola/Tuscola Room.

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

Members absent: Dr. Hake and Dr. Morford

Staff present: Ms. Barter

Guests present: Dr. Terry Barnhart, Historical Administration; Dr. Mark Voss-Hubbard, History; and Dr. Cheryl Noll, Business Administration

### I. **Approval of March 7, 2006 Minutes:**

Dr. Loewen moved and Dr. Elder seconded the motion to approve the March 7, 2006 minutes. The motion passed unanimously.

### II. **Communications**

1. Lumpkin College of Business and Applied Sciences Curriculum Committee meeting minutes of Monday, March 6, 2006
2. College of Sciences Curriculum Committee meeting minutes of Friday, March 10, 2006
3. Lumpkin College of Business and Applied Sciences Curriculum Committee meeting minutes of Monday, March 27, 2006

### III. **Executive Actions**

1. None

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

1. 06-17, MGT 4850, Project Management (New Course Proposal)
2. 06-18, MBA General Management Catalog Revisions
3. 06-19, ACC 5450, Legal and Regulatory Environment of the Accounting Profession (New Course Proposal)
4. 06-20, Accountancy Concentration Catalog Revisions

Dr. Costa moved and Dr. Loewen seconded the motion to add these items to the agenda. The motion passed unanimously.

### V. **Items Pending**

1. 06-06, Revisions to IGP 45, Grade Appeals – will be distributed at a later date.

Chair Burns explained the committee has met and are making progress on the grade appeal process.

### VI. **Items to be Acted On**

Note: items were reviewed out of order.

1. 06-13, HIS 5020, Historical Research and Interpretation for Public Audiences (Course Revision)

Dr. Barnhart presented the proposal and answered questions of the council members.

**HIS 5020. Historical Research and Interpretation for Public Audiences. (TBA, 3-0 3) F. Res and Interp.** Introduction to the methods of historical research and interpretation required of all historians, but with special emphasis on developing public programs at history museums and historical agencies. Prerequisites: Permission of the Instructor.

The proposal was approved unanimously effective Fall 2006. This course replaces HIS 5070.

2. 06-14, HIS 5060, Historic Preservation in the United States (New Course Proposal)

Dr. Barnhart presented the proposal and answered questions of the council members.

**HIS 5060. Historic Preservation in the United States. (3-0-3) F. Historic Pres.** Introduction to the practice, theory and history of the field of historic preservation. Prerequisites: Permission of the instructor.

The proposal was approved unanimously effective Fall 2006. This course replaces HIS 4920.

3. 06-15, M.A. in History, Historical Administration (Program Revision)

Dr. Barnhart presented the proposal and answered questions of the council members.

See **Attachment A**. The proposal was approved unanimously effective Fall 2006.

4. 06-16, M. A. in History, Historical Administration Catalog Copy

Dr. Barnhart presented the proposal and answered questions of the council members.

See **Attachment B**. The proposal was approved unanimously effective Fall 2006.

5. 06-11, M.A. in History (Program Revision)

Dr. Voss-Hubbard presented the proposal and answered questions of the council members.

See **Attachment C**. The proposal was approved unanimously effective Fall 2006.

6. 06-12, M.A. in History Catalog Copy

Dr. Voss-Hubbard presented the proposal and answered questions of the council members.

See **Attachment D**. The proposal was approved unanimously effective Fall 2006.

## VII. Other Business

1. MBA Program Review – Presented by Dr. Cheryl Noll

Dr. Noll presented the review and answered questions of the MBA program to the council members.

Dr. Elder moved and Dr. Loewen seconded the motion to add these items to the agenda. The motion passed unanimously.

**VIII. Committee Reports:**

1. ATAC Committee – Dr. Conn reported the committee will meet Friday, April 7, 2006
2. Enrollment Management – Chair Burns reported the committee will meet Thursday, April 6, 2006
3. TEAM Grants Council – Dr. Costa reported the council discussed the direction of wireless technology is headed on the EIU campus.
4. GSAC – Dr. Owen reported the council will meet Wednesday, April 5, 2006.

**IX. Dean's Report**

1. Alumni Fellowship Program – Four Outstanding Graduate Alumni representing History, Business, Political Science, and Counseling have been invited to campus the week of the Graduate Expo.
2. Events – Graduate Expo ceremony will be held on Thursday, April 13, 2006
3. Higher Learning Commission conference – Dean Augustine and Dr. Owen attended the conference in Chicago.
4. MAGS – Dean Augustine plans to attend the MAGS conference April 18-21, 2006 in Chicago.
5. Dean Augustine plans to present the council members with a summary of the meetings he held with the College Administrative Councils.

The meeting adjourned at 3:20 p.m.

Linda Barter, Coordinator

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**ANNOUNCEMENT OF THE NEXT MEETING**  
**Tuesday, April 18, 2006**  
**Blair Hall Conference Room 3108**  
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