

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

April 18, 2006

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 18, 2006 in 3108 Blair Hall.

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

Members absent: Ms. Davis, Dr. Elder, and Dr. Hake

Staff present: Mr. Ranes, Dr. Herrington-Perry, and Ms. Barter

Guests present: Dr. Cheryl Noll, MBA-School of Business; Dr. Shane Miller, Communication Studies; Dr. Hank Davis, School of Business; Ms. Teresa Drake and Dr. Karla Kennedy-Hagan, School of Family and Consumer Sciences

I. **Approval of April 4, 2006 Minutes:**

Dr. Loewen moved and Dr. O'Rourke seconded the motion to approve the April 4, 2006 minutes. The motion passed unanimously.

II. **Communications**

1. Lumpkin College of Business and Applied Sciences Curriculum Committee electronic meeting minutes of Wednesday, April 5, 2006

III. **Executive Actions**

1. None

Note: items were reviewed out of order.

Dr. Hake entered the meeting at approximately 2:10 pm.

IV. **Items to be Acted On**

1. 06-17, MGT 4850, Project Management (New Course Proposal)
Dr. Noll presented the proposal and answered questions of the council members.

MGT 4850. Project Management. (3-0-3) F, S. PROJECT MGT. An introduction to project management principles, methods, and tools used to plan, organize, and control projects. Students are required to use project management software. Prerequisites: BUS 3010, BUS 3500, BUS 3950, and admission to the School of Business

The proposal was approved unanimously effective Fall 2007.

Dr. Herrington-Perry entered the meeting at approximately 2:15 pm.

2. 06-18, MBA General Management Catalog Revisions
Dr. Noll presented the proposal and answered questions of the council members.

See **Attachment A**. The proposal was approved with the following vote effective Fall 2007:

Yes: Burns, Conn, Costa, Loewen, Morford, O'Rourke, and Owen

Nay: None

Abstain: Hake

3. 06-19, ACC 5450, Legal and Regulatory Environment of the Accounting Profession (New

Course Proposal)

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

ACC 5450. Legal and Regulatory Environment of the Accounting Profession. (4-0-4) On demand. Acc Reg. A study of the legal responsibilities of accountants; survey of contracts and laws of sales; negotiable instruments; secured transactions; documents of title; debtor-creditor relationships and bankruptcy; securities regulation; government regulation of business; and laws of business organizations. Prerequisite: BUS 2750 or its equivalent with a grade of C or better. Admission to the MBA Program or permission of the ~~Associate Chair~~ Graduate Coordinator, School of Business. No credit for students who have successfully completed MGT 3470 and MGT 3480.

The proposal was approved unanimously with one minor language revision effective Fall 2006.

4. 06-20, Accountancy Concentration Catalog Revisions

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

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

V. Items to be Added to the Agenda

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

Dr. Costa moved and Dr. Conn seconded the motion to discuss and vote on these items. The motion passed unanimously.

1. 06-21, HIS 5444, Church and Society in Medieval Europe (New Course Proposal)
The History department representative did not attend the April 18 meeting. This proposal will remain on the agenda until the September 12, 2006.
2. 06-22, FCS 4756, Adult Weight Management (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 4756. Adult Weight Management. (3-0-3) F, S. Adult Weight Mgt. Study of economic and health impact of overweight/obesity on individuals and society as well as the application of weight management therapies for treatment.
Prerequisite(s): FCS 2100 and BIO 2001G.

The proposal was approved unanimously contingent upon approval of CAA effective Spring 2007.

Note: The FCS 4756 will be discussed and voted on at the Thursday, April 27, 2006 CAA meeting.

3. 06-23, FCS 5152, Readings in Nutrition Research (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 5152. Readings in Nutrition Research. (2-0-2) S. Reading Nutr Res.
In depth study and application of nutrition knowledge and research.
Prerequisite(s): Advanced Human Nutrition (FCS 4750).

The proposal was approved unanimously effective Spring 2007.

4. 06-24, FCS 5153, Nutrition in the Life Cycle (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 5153. Nutrition in the Life Cycle. (3-0-3) F. Nutr Life Cycle. Nutrition as a actor in human growth and development throughout the life cycle.
Prerequisite(s): Advanced Human Nutrition (FCS 4750)

The proposal was approved unanimously effective Spring 2007.

5. 06-25, FCS 5154, Medical Nutrition Therapy (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 5154. Medical Nutrition Therapy. (3-0-3) Sp. Med Nutr Therapy.
The role of nutrition in the prevention and treatment of various disease states, including advanced applications of medical nutrition therapy and specific nutrition intervention techniques. Prerequisite(s): Advanced Human Nutrition (FCS 4750) and Nutrition Therapy (FCS 4751).

The proposal was approved unanimously effective Spring 2007.

6. 06-26, FCS 5155, Teaching and Marketing Nutrition (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 5155. Teaching and Marketing Nutrition. (3-0-3) F. Teach Markt Nutr.
Plan, market, implement and evaluate a nutrition education program for an identified community group. Prerequisite(s): Advanced Human Nutrition (FCS 4750) and Community Nutrition (FCS 3151)

The proposal was approved unanimously effective Fall 2006.

7. 06-27, FCS 5156, Nutrition Services Management (New Course Proposal)
Dr. Kennedy-Hagan presented the proposal and answered questions of the council members.

FCS 5156. Nutrition Services Management. (1-0-1) S. Nutr Services.
Concepts of managing nutrition services, including financial, human, physical and materials. Prerequisite: Food Systems Management (FCS 4940)

The proposal was approved with the following vote effective Spring 2007:

Yes: Burns, Conn, Costa, Hake, Loewen, O'Rourke, and Owen

Nay: None

Abstain: Morford

8. 06-28, MIS 4850, Systems Security (New Course Proposal)
Dr. Noll presented the proposal and answered questions of the council members.

MIS 4850. Systems Security. (3-0-3) F. SYS SECURITY. Study of theories,

principles and techniques of systems security. The course covers basic security concepts, communications security, infrastructure security, cryptography, as well as operational and organizational security. Prerequisite: BUS 3500 or ACC 3900, or permission of the chair.

The proposal was approved unanimously effective Fall 2007 contingent upon approval of the Management Information Systems program at the Thursday, April 20, 2006 CAA meeting.

Note: The proposal was postponed until the Thursday, April 27, 2006 CAA meeting. The proposal to change the CIS (Computer Information Systems) program title to MIS (Management Information Systems) was approved unanimously.

9. 06-29, ECN 5411, Seminar in Natural Resource and Environmental Economics
Dr. Hake presented the proposal and answered questions of the council members.

ECN 5411. Seminar in Natural Resource and Environmental Economics. (3-0-3) S. Nat & Env Econ. Focusing on the special features of natural and environmental resources, this course will follow the traditional curriculum of the optimal commercial exploitation of natural inputs, such as fish, trees, and minerals, using fishery models, forestry models, and minerals extraction models, and then extend beyond the traditional curriculum to examine environmental resources. Prerequisites: ECN3810-Economics of Natural Resources or equivalent courses or permission of the instructor

The proposal was approved unanimously effective Spring 2007.

10. 06-30, CMN 4780, Communication and Culture
Dr. Miller presented the proposal and answered questions of the council members.

CMN 4780. Communication and Culture. (3-0-3) On demand. Comm & Culture. This course provides an overview of key theories, concepts, and approaches to the study of communication and culture as practiced in communication. It covers the history of the academic study of communication and culture, the application of critical methods, cultural studies and communication, and the study of social relations, power and communication. Prerequisites: CMN 3200 or CMN 3270 or CMN 3560 or graduate standing

The proposal was approved unanimously effective Fall 2007.

11. 06-31, CMN 5000, Quantitative Research Methods
Dr. Miller presented the proposal and answered questions of the council members.

CMN 5000. Introduction to Graduate Study and Research. (3-0-3) On Demand. Intro-Grad Study Quant Res Meth. Graduate students will learn to analyze and critique scholarly research. An introduction to basic quantitative research methods and procedures is included. Students are expected to conduct a research project. This course is required of all Communication Studies graduate students. Prerequisites: Graduate standing

The proposal was approved unanimously with a revision to the short title effective Fall 2006.

12. 06-32, CMN 5005, Qualitative Research Methods
Dr. Miller presented the proposal and answered questions of the council members.

CMN 5005. Qualitative Research Methods. (3-0-3) S. Qual Res Methods.

This course introduces students to qualitative research and interpretive issues in the communication discipline. It includes an orientation to qualitative epistemologies, specific methods and strategies of qualitative inquiry, and pragmatics about the analysis and reporting of qualitative research. Prerequisites: Graduate Standing

The proposal was approved unanimously effective Spring 2007.

13. 06-33, M.A. in Communication Studies (Program Revision)

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

See **Attachment C**. The proposal was approved unanimously effective Spring 2007.

14. 06-34, Course Proposal Format

Dr. Herrington-Perry presented the proposal and answered questions of the council members.

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

VI. Items Pending

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

VII. Other Business

1. Election of Officers

Chair

Chair Burns moved and Dr. Costa seconded the motion to nominate Dr. Kathleen O'Rourke as the 2006-2007 Chair. Dr. Hake moved and Dr. Owen seconded the motion to close the nominations.

Chair Burns called for a vote, the motion passed unanimously.

Vice-Chair

Chair Burns moved and Dr. Conn seconded the motion to nominate Dr. Charles Costa as the 2006-2007 Vice Chair. Dr. Hake moved and Dr. Loewen seconded the motion to close the nominations.

Chair Burns called for a vote, the motion passed unanimously.

VIII. Committee Reports

1. ATAC – Dr. Conn reported approximately \$1 million dollars have been spent per year to improve technology at EIU.

IX. Dean's Report

1. Waiver of Associate Graduate Faculty in Psychology – In order for a professor to gain associate graduate faculty status, they are required to meet two criteria. A teaching member in the Psychology department who had been teaching a graduate level class requested a waiver from the graduate school to have the necessary graduate faculty status rank.