

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

January 16, 2007

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, January 16, 2007 in 3108 Blair Hall.

Members present: Dean Augustine, Dr. Conn, Dr. Costa, Dr. Elder, Ms. Gupta, Dr. Liu, Dr. Miller, Dr. Morford, Dr. O'Rourke, and Dr. Raybin

Members absent: Dr. Nelson

Staff present: Mr. Ranes and Ms. Barter

Guests present: Dr. Phoebe Church and Dr. Jake Emmett, Physical Education

I. **Approval of the December 5, 2006 Minutes**

The December 5, 2006 Minutes were approved unanimously as published.

II. **Communications**

1. College of Sciences Curriculum Committee meeting minutes, Friday, December 1, 2006.

III. **Executive Actions**

1. None

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

1. None

V. **Items Pending**

1. 06-06, Policy on Review of Alleged Capricious Grades

Chair O'Rourke explained the Grade Committee has met, is in process of planning another open forum, and plans to have a proposal before CAA and CGS by Spring Break.

2. 06-42, Records Retention (New Proposal)

Chair O'Rourke also reported the Provost and Dr. Herrington-Perry are working with the State of Illinois for detailed information on the Records Retention Proposal.

VI. **Items to be Acted On**

1. 06-50, M.S. Department of Physical Education Title Change

Dr. Church and Dr. Emmett presented the proposal and answered questions of the council members.

The proposal was approved unanimously effective Fall 2007.

DEPARTMENT NAME CHANGE DATE: 11/02/06 ITEM TO CHANGE: **From**
Department of Physical Education **to** "Department of Kinesiology and Sports Studies"

VII. Other Business

1. Professional Master's Programs Initiative, Dr. Carol Lynch, Council of Graduate Schools Chair O'Rourke announced Dr. Carol Lynch, CGS, will speak on the topic of Professional Science Master's Initiative at 3:00 pm in the 1895 Room. All council members and their colleagues are welcome to attend.

VIII. Committee Reports

1. CASL – Chair O'Rourke announced there will be a speaker to promote assessment. Flyers will be distributed throughout campus.
2. Honorary Degree – Dr. Elder reported two names have been forwarded to President's Council for approval for an honorary degree.
3. GSAC – Dr. Miller reported the council will meet Wednesday, February 17.
4. TEAM – Dr. Costa reported the committee will meet Wednesday, February 17.

IX. Dean's Report

1. Council of Graduate Schools Annual Meeting 2006
Dean Augustine reported he attended the CGS Annual Meeting in Washington DC December 6 through December 9. Items of interest:
 - Master's degree institutions are receiving more attention and greater enrollment than in years past
 - Employers desire masters degrees
 - EIU is working toward First Choice Graduate Program or Program Preferred Designation masters programs
 - There is a new movement to stop the tenure clock when women begin their families
 - India and China are making advanced degrees a higher priority

The meeting adjourned at 2:30 p.m.

Linda Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, February 6, 2007
3108 Blair Hall
