

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, September 4, 2007 in the 1895 Room, MLK Jr. Union.

Members present: Dr. Conn, Dr. Costa, Dr. Elder, Mr. Harris, Mr. Kahler, Dr. Morford, Dr. Liu, Dr. Nelson, Dr. Raybin, and Dr. Taylor

Members absent: Dean Augustine

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

Guests present: None

I. Approval of the April 17, 2007 Minutes

Dr. Raybin moved and Dr. Elder seconded the motion to approve the minutes. The April 17, 2007 Meeting Minutes were approved as published.

II. Communications

1. College of Sciences Curriculum Committee Electronic Meeting Minutes, Friday, April 20, 2007.
2. Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting Minutes, Tuesday, April 17, 2007.

III. Executive Actions

1. Diane Hoadley, Dean, LCBAS, requests the following be approved by executive action to be effective Spring 2008:
 - a. Change of Prerequisite for the following courses:
FCS 5152, Readings in Nutrition Research
FCS 5153, Nutrition in the Lifecycle
FCS 5155, Teaching and Marketing Nutrition
In the three courses above, delete FCS 4750, Advanced Human Nutrition as a prerequisite and add FCS 3755, Nutrition in the Life Span as a prerequisite.
2. Diane Hoadley, Dean, LCBAS, requests the following be approved by executive action to be effective Fall 2008:
 - a. Proposal for revision of requirements for M.S. in Family and Consumer Sciences. See Attachment A.
3. Robert Augustine, Dean, Graduate School, requests the following be approved by executive action to be effective Fall 2007:
 - a. Repeating Courses – see Attachment B

Dr. Morford moved and Dr. Elder seconded the motion to add Executive Action #3. **Repeating Courses** to the agenda for discussion at the September 18 meeting. The motion was approved unanimously.

IV. Items to be Added to the Agenda

Chair Costa called for a motion to set add agenda items 07-10, 07-11, and 07-12 to the agenda for discussion and approval. Dr. Morford moved and Dr. Raybin seconded the motion. The motion was approved unanimously.

1. 07-10, HIS 4870, The Two Koreas (New Course Proposal)
Dr. Elder presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Spring 2008.

HIS 4870. The Two Koreas. (3-0-3) On Demand. This course examines the historical context in which North and South Korea emerged and continued as a divided nation during the twentieth century. Particular attention will be paid to the most important political, economic, and socio-cultural phenomena in the divergence of the images and reality of North and South Korea before, during, and after the national division of 1945. No prerequisites.

2. 07-11, HIS 4880, Modern Japan: From Samurai to Freeters (New Course Proposal)
Dr. Elder presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Fall 2008.

HIS 4880. Modern Japan: From Samurai to Freeters. (3-0-3) On Demand. Modern Japan. This course examines the historical transformation of Japan from Tokugawa times to the present. Particular attention will be given to the most influential political, economics, and social phenomena that the people have faced in the making of modern Japan since the nineteenth century. No prerequisites.

3. 07-12, HIS 4980, The Vietnam War: An American and Vietnamese Ordeal (New Course Proposal)
Dr. Elder presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Spring 2008.

HIS 4980. The Vietnam War: An American and Vietnamese Ordeal. (3-0-3) On Demand. The Vietnam War. A reading, discussion, and writing course focusing on the Vietnam War (Second Indochinese War, 1965-1975) from an American, Vietnamese, and international perspective. No prerequisites.

4. 07-13, Faculty Marshal Recommendations
5. 07-15, First Choice Review – History – September 18
6. 07-16, First Choice Review – English – October 2
7. 07-17, First Choice Review – Gerontology – October 16
8. 07-18, First Choice Review – Communication Disorders and Sciences – November 6
9. 07-19, Graduate Assistantship Instructional, Research, and Service Mission Guidelines

Dr. Elder moved and Dr. Morford seconded the motion to add agenda items 07-13, 07-15, 07-16, 07-17, 07-18, and 07-19 to the agenda. The motion passed unanimously.

V. Items Pending

1. 07-14, Thesis Manual
Chair Costa presented the proposal to the council members. After discussing the changes made to the manual, the members asked for a subcommittee to be formed. The subcommittee members will be: Dr. Elder, Dr. Nelson, and Dr. Taylor.

VI. Items to be Acted On

1. None

VII. Committee Reports

1. 2007-2008 Committee Assignments – **Attachments C & D**

No committee reports.

VIII. Dean's Report

1. Proclamation: Graduate Education Week in Illinois October 22-26, 2007
2. Fall 2007 Graduate School Events
3. Graduate School Alumni Advisory Board Updates
4. Request for Student Dean and Commencement Marshal Nomination
5. First Choice Programs Update (Report Format and Guidelines Example – **Attachment E**)
6. Grade Appeal Policy Update

In Dean Augustine's absence, Ms. Barter presented the Dean's report.

The meeting adjourned at 2:45 p.m.

Linda Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, September 18, 2007
3108 Blair Hall
