

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 1, 2008 in 3108 Blair Hall.

Members present: Dean Augustine, Dr. Conn, Mr. Kahler, Mr. Harris, Dr. Liu, Dr. Morford, Dr. Raybin, and Dr. Taylor

Members absent: Dr. Elder, Dr. Herrington-Perry, Dr. Nelson, and Mr. Ranes

Staff present: Ms. Barter

Guests present: Dean Diane Jackman, College of Education and Professional Studies and Dr. Richard Roberts and Mr. Louis Hencken, College Student Affairs

Note: Agenda items were taken out of order to accommodate guests.

I. Other Items

1. First Choice Review – College Student Affairs
Review Board Chair and Dean Augustine discussed the review process with the council members and announced to Dr. Roberts the College Student Affairs has been approved as a First Choice Program.

II. Minutes

Approval of March 4, 2008 Meeting Minutes.

III. Communications

1. Friday, February 22, 2008 College of Sciences Curriculum Committee Meeting Minutes.
2. Tuesday, March 4, 2008 College of Arts & Humanities Curriculum Committee Electronic Meeting Minutes.
3. Friday, March 7, 2008, College of Sciences Curriculum Committee Meeting Minutes.
4. Wednesday, March 19, 2008, Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting Minutes.
5. Wednesday, March 19, 2008 College of Arts & Humanities Curriculum Committee Meeting Minutes.

IV. Approved Executive Actions

1. Dean James Johnson, CAH, requests the following course revisions from the Art Department be approved by executive action to be effective Fall 2008:

Note: Executive Action item “a.” will be removed from the agenda as an executive action and be placed on the agenda as an item for further discussion. The remaining executive actions were approved.

- a. **Change:** The Master of Arts in Art Program seeks to allow repetition of selected courses in the program up to three times for credit. For each of the courses listed below the statement “May be taken twice for credit” will be replaced with “May be repeated three times for credit.” Course descriptions will remain the same.
Rationale: To allow graduate student to take 18 semester hours in a single studio area. This change will allow the academic transcript to accurately reflect student’s course of study, reduce the number of independent studies and waivers, and make the graduate coordinator’s advisement responsibilities less complex. Repeating studio courses allows student to continue development of creative ideas and mastery of processes/media.

Apply to These Courses:

ART 5100	Special Studies I (0-4-2)
ART 5560	Studies in Contemporary Printmaking I (0-6-3)
ART 5561	Studies in Contemporary Printmaking II (0-6-3)
ART 5571	Studies in Ceramics I (0-6-3)
ART 5572	Studies in Ceramics II (0-6-3)
ART 5600	Special Studies II (0-2 to 4-1 to 2)
ART 5610	Studies in Drawing I (0-6-3)
ART 5611	Studies in Drawing II (0-6-3)
ART 5671	Studies in Sculpture I (0-6-3)
ART 5672	Studies in Sculpture II (0-6-3)
ART 5702	Studies in Painting III (0-6-3)
ART 5771	Studies in Metalsmithing I (0-6-3)
ART 5772	Studies in Metalsmithing II (0-6-3)
ART 5801	Studies in Weaving I (0-6-3)
ART 5802	Studies in Weaving II (0-6-3)

- b. Revise the prerequisite for ART 4765
4765 ART Twentieth-Century American Painting and Sculpture. (3-0-3) F. A study of major American artists, movements, and tendencies that have developed since 1908. Prerequisite: [Art 2601G and Art 2602G](#) ~~Six semester hours of Art Survey (Ancient to Medieval, Gothic to Contemporary)~~ or permission of instructor. WI
Rationale: Prerequisite is the same, but express in terms similar to other course prerequisites.
- c. Revise the prerequisite for ART 4775
4775 ART Seminar in Twentieth-Century Art History and Criticism. (3-0-3) S. A critical understanding and evaluation of art, art-historical literature, and contemporary criticism, with emphasis on critics, artists and art of the post-World War II period. Prerequisite: [Art 2601G and Art 2602G](#) ~~Six semester hours of Art Survey (Ancient to Medieval, Gothic to Contemporary)~~ or permission of the instructor. WI
Rationale: Prerequisite is the same, but express in terms similar to other course prerequisites.

IV. Items to be Added to the Agenda

- 08-11, MBA 5000, Strategic Management (New Course Proposal)
- 08-12, MBA 5510, Business Research Methods (Revised Course Proposal)
- 08-13, MBA 5515, Business Research Proposal (New Course Proposal)
- 08-14, MBA 5900, Management Simulation (New Course Proposal)
- 08-15, MBA5905, Business Research Project (New Course Proposal)
- 08-16, MBA Proposed Program Revisions
- 08-17, PLS 5001, Research in Political Science (New Course Proposal)
- 08-18, M. A. in Political Science Proposed Revisions

Dr. Morford moved and Dr. Raybin seconded the motion to add the agenda items. The motion was approved unanimously.

V. Items to be Acted On

None

VI. Committee Reports

- Textbook Rental – Dr. Raybin reported the committee plans to meet April 2. If any members have questions or concerns, he would be happy to present them to the committee.

- 2. CASL – Dr. Taylor reported the committee met April 1. Electronic Writing Portfolio submission was discussed in detail.
- 3. Enrollment Management – Dean Augustine reported a subcommittee has been formed to address the tuition rate for international students. EIU is the only institution in Illinois that charges three times the in-state rate to international students.

VII. Dean’s Report

- 1. MAGS – Dean Augustine plans to attend the Midwestern Association of Graduate Schools conference April 2-4 in St. Louis.
- 2. Technology – Dean Augustine asked the members to think about technology on the EIU campus. Does technology what EIU does?
- 3. Academic Rigor – Dean Augustine asked the members to consider selecting a representative to serve on a group committee to review academic rigor vs. just meeting certification requirements. Other representatives would be from Faculty Senate and Council on Academic Affairs.
- 4. Graduate Exposition – Dean Augustine reminded the members of various Graduate School events scheduled for the week of April 14-18.
- 5. 2008 Graduate Faculty Mentor Award – Jean Smitley, Communication Disorders & Sciences, was nominated by Julie Pline and will be presented a plaque during the ceremony on Thursday, April 17.

The meeting adjourned at 3:10 p.m.

Linda Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tentative Date - Tuesday, May 6, 2008
3108 Blair Hall Conference Room
