#### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda January 16, 2018 3108 Blair Hall

#### 1. Minutes

Approval of the <u>December 5, 2017</u> Meeting Minutes.

#### 2. Communications

### a. College Curriculum Committee Meeting Minutes

- 1. http://www.eiu.edu/colsci/coscc/minutes 2017/COSCC Minutes 12 1 17.pdf
- 2. http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20171204.pdf
- 3. December 12, 2017 correspondence from Associate Dean Cornebise states that the COS had no graduate student grade appeals for Fall 2017.
- 4. January 11, 2018 correspondence from Dean Bower states that the CEPS had no graduate student grade appeals for Fall 2017.

### b. Newly Added Executive Actions

- 1. EA-LCBAS-18-01, Memo from Dean Izadi requesting a course title change to TEC 5533
- 2. <u>EA-COS-18-02</u>, Memo from Dean Klarup requesting GEO 5820 and 5870 to be offered online
- 3. <u>EA-CAH- 18-03</u>, Memo from Associate Dean Mitchell requesting a series of CMN courses be offered online
- 4. <u>EA-CAH-18-04</u>, Memo from Associate Dean Mitchell requesting course title change for CMN 5030
- 5. <u>EA-CAH-18-05</u>, Memo from Associate Dean Mitchell requesting CMN concentration name change
- 6. <u>EA-VPAA-18-06</u>, Memo from the Registrar deleting existing Z course codes to reserve for accelerated programs
- 7. EA-LCBAS-18-07, Memo from Dean Minnis requesting course title change to FCS 4838
- 8. EA-LCBAS-18-08, Memo from Dean Minnis requesting course title change to FCS 4851
- EA-LCBAS-18-09, Memo from Dean Minnis requesting course title change to FCS 4926

### 3. Items to be Added to the Agenda

- 1. 18-01, PHY 4855, Quantum Mechanics, New Course Proposal
- 2. <u>18-02</u>, PHY 4865, Advanced Quantum Mechanics, New Course Proposal
- 3. <u>18-03</u>, Master of Science in Family and Consumer Sciences, New Online Program Option
- 4. <u>18-04</u>, Master of Science in Family and Consumer Sciences, Program Revision
- 5. 18-05, FCS 5980, Internship, Revised Course Proposal
- 6. <u>18-06</u>, FCS 5990, Independent Study, Revised Course Proposal
- 7. 18-07, Dual Degree- MBA and MS in Health Promotion and Leadership, New Program Proposal
- 8. <u>18-08</u>, Request to waive graduate faculty associate limitations for Samantha Osborne

## 4. Items to be Acted On

- 1. 17-102, BIO 5630, Advanced Evolutionary Medicine, New Course Proposal
- 2. <u>17-92</u>, CMN 4765, Communication in Families, Revised Course Proposal

- 3. <u>17-93</u>, CMN 5190, Leadership Communication, New Course Proposal
- 4. 17-94, CMN 5015, Communication Ethics, New Course Proposal
- 5. 17-95, CMN 5740, Small Group and Team Communication, New Course Proposal
- 6. 17-96, CMN 5650, Digital Communication, New Course Proposal
- 7. <u>17-97</u>, Master of Arts in Communication Studies, Program Revision
- 8. <u>17-98</u>, Master of Arts in Communication Studies with the Online Option in Communication and Leadership, New Program Option Proposal

## 5. Items Pending

# 6. Committee and Board Reports

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Des Adom
- Honorary Degree- Peter Liu

#### 7. Other Items

## 8. Dean's Report -

Accelerated Program UpdateShared Course Guidelines
Shared Course Request Form

Spring 2018 Event Dates

Williams and Research Grants, King-Mertz, Plummer, GAAB Awards Deadline- February, 9 Scholarships Deadline- February, 23

Distinguished Graduate Student Awards and Expo; Mentor/Mentee Supper- April, 4 Graduate Alumni Advisory Board Annual Meeting- April, 5 Outstanding Graduate Alumni Awards- April, 6