

COUNCIL ON GRADUATE STUDIES

Meeting Agenda

March 7, 2017

3108 Blair Hall

I. Minutes

Approval of the February 21, 2017 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170224.pdf>
2. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_2_24_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC%20Minutes%20Feb%208%202017.docx
4. http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/feb/curr_minutes02272017.pdf
5. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170227.pdf>

b. Newly Added Executive Actions

1. EA-LCBAS-17-16, Memo from Dean Izadi requesting TEC 5283 course title and prerequisite change
2. EA-CAH-17-17, Memo from Associate Dean Mitchell requesting revised mode of delivery for ENG 5960
3. EA-CEPS-17-18, Memo from Dean Jackman requesting revised mode of delivery for HST 4770

III. Items to be Added to the Agenda

1. 17-21, Dual Degree MBA and Cybersecurity, New Program Proposal
2. 17-22, CSM 4985, Artificial Intelligence and Machine Learning, New Course Proposal
3. 17-23, CSM 4980, Networking and Distributed Computing, New Course Proposal
4. 17-24, FCS 5460, Current Issues and Trends in Family & Consumer Sciences, Revised Course Proposal
5. 17-25, KSS 5210, Administration of Intercollegiate Athletics, Revised Course Proposal
6. 17-26, Kinesiology and Sports Studies, Program Revision Proposal
7. 17-01, DGT 4763, Planning for Media Projects, New Course Proposal
8. 17-02, DGT 4773, Graphics for Gaming, Animation, and Simulation, New Course Proposal
9. 17-03, DGT 4783, Mobile Gaming, Animation, and Simulation, New Course Proposal
10. 17-04, DGT 4793, Programming for Gaming, Animation, and Simulation, New Course Proposal
11. 17-05, DGT 4823, Web Content Management Systems, New Course Proposal
12. 17-06, DGT 4833, Web Search Engine Optimization, New Course Proposal

13. 17-07, DGT 4913, Emerging Technologies for Gaming, Animation, and Simulation, New Course Proposal
14. 17-08, DGT 4923, Emerging Web Technologies, New Course Proposal
15. 17-09, DGT 4933, Motion Capture for Gaming, Animation, and Simulation, New Course Proposal

IV. Items to be Acted On

1. 17-16, MUS 5940, Graduate Performance Project, Revised Course Proposal
2. 17-17, Music, Revised Program Proposal
3. 17-18, Online Course Policy Revision
4. 17-19, Online Learning Board Definitions
5. 17-20, Special Education, Program Revision

V. Items Pending

VI. 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- Mukti Upadhyay
- Honorary Degree- Peter Liu

VII. Other Items

1. 17-27, Request to waive the associate limitation for Dr. Tony Oluoch
2. 17-28, Adjunct graduate faculty status policy clarification

VII. Dean's Report

Awards and scholarship updates
Outstanding Graduate Alumni Awards update