

Items Approved

01. 14-39, FCS 4753, Nutrition and the Addicted Person, Revised Course Proposal
02. 14-41, FCS 5151, Nutrition and the Older Person, Revised Course Proposal
03. 14-52, Master's in Biochemistry and Biotechnology - New Degree Proposal

Items Pending

01. 14-44, HIS 4781, The Arab-Israeli Conflict, New Course Proposal
 02. 14-45, HIS 4782, Modern Iran, Revised Course Proposal
 03. 14-46, PLS 4793, Civic and Nonprofit Leadership, Revised Course Proposal
 04. 14-47, PLS 4873, Human Resource Management in Public and Nonprofit Organizations, Revised Course Proposal
 05. 14-48, PLS 4893, Budgeting in Government and Nonprofit Organizations, Revised Course Proposal
 06. 14-49, BCT 5000, Techniques in Biochemistry and Biotechnology, New Course Proposal
 07. 14-50, BCT 5001, Practicum in Biochemistry and Biotechnology, New Course Proposal
 08. 14-51, BCT 5980, Internship in Biochemistry and Biotechnology, New Course Proposal
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Council on Graduate Studies

Minutes

February 03, 2015

The February 03, 2015 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Michael Menze, Ms. Trisha Bailey, Dr. David Boggs, Dr. Andrew Cheetham, Dr. Jacquelyn Frank, Dr. Matthew Gill, Dr. Chris Laingen, Dr. Kiran Padmaraju, Dr. Ed Wehrle

Members Absent: Dr. Melissa Jones-Bromenshenkel

Staff Present: Ms. Patti Bailey, Ms. Kathy Pickle, Mr. Ben Rienbolt

Guests: Dr. Karen Gaines, Dr. Mary Konkle, Dr. Rich Wandling, Dr. Melanie Burns

I. Approval of the January 20, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

January 21, 2015 – Lumpkin College of Business and Applied Sciences meeting minutes

b) Approved Executive Actions

EA-LCBAS-15-03, Memo from Dean Izadi to change/create prefix of MGT 4850

EA-CEPS-15-04, Memo from Dean Jackman to revise prerequisites for ELE 4775

III. Items Added to the Agenda (Today):

01. 15-01, MGT 4860, Managing Conflict, Power & Politics in Organizations, New Course Proposal
02. 15-02, OSC 4810, Supply Chain and Logistics Management, New Course Proposal
03. 15-03, OSC 4820, Business Analytics and Data Mining, New Course Proposal
04. 15-04, FCS 4820, Death and Dying, Revised Course Proposal
05. 15-05, FCS 4840, The Disadvantaged Family, Revised Course Proposal

06. 15-06, FCS 4846, Aging and the Family, Revised Course Proposal

IV. Items Acted Upon:

01. 14-39, FCS 4753, Nutrition and the Addicted Person, Revised Course Proposal; Melanie Burns presented the course. Council approved unanimously; Effective date – Summer 2015

(1-0-1) FCS 4753, Nutrition and the Addicted Person

Consideration of nutrition needs and eating problems of those with addictions, including nutrition management and treatment plans

Prerequisite(s):

FCS 2100 or its equivalent

02. 14-41, FCS 5151, Nutrition and the Older Person, Revised Course Proposal; Melanie Burns presented the course. Council approved unanimously; Effective date – Summer 2015

(1-0-1) FCS 5151, Nutrition and the Older Person

Changes in aging as related to nutrition, dietary needs, and diet planning

Prerequisite(s):

FCS 2100 or its equivalent

➤ ***Please Note – partially due to recent changes in course proposal format, the council agreed items 14-44 – 14-51 required additional data with regard to learning objectives and categorization of assignments and evaluations.***

03. 14-44, HIS 4781, The Arab-Israeli Conflict, New Course Proposal; Ed Wehrle presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

04. 14-45, HIS 4782, Modern Iran, Revised Course Proposal; Ed Wehrle presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

05. 14-46, PLS 4793, Civic and Nonprofit Leadership, Revised Course Proposal; Rich Wandling presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

06. 14-47, PLS 4873, Human Resource Management in Public and Nonprofit Organizations, Revised Course Proposal; Rich Wandling presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

07. 14-48, PLS 4893, Budgeting in Government and Nonprofit Organizations, Revised Course Proposal; Rich Wandling presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

08. 14-49, BCT 5000, Techniques in Biochemistry and Biotechnology, New Course Proposal; Mary Konkle presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

09. 14-50, BCT 5001, Practicum in Biochemistry and Biotechnology, New Course Proposal; Mary Konkle presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

10. 14-51, BCT 5980, Internship in Biochemistry and Biotechnology, New Course Proposal; Mary Konkle presented the course. Council advised revisions prior to presenting for vote at next meeting on 02.17.15

11. 14-52, Master's in Biochemistry and Biotechnology - New Degree Proposal. Karen Gaines presented the proposal. Council approved unanimously; Effective date – Summer 2016

02 Committee Reports:

Library Advisory- Ed Wehrle; no meeting

Textbook Advisory- Chris Laingen; no meeting

Academic Technology (ATAC)- David Boggs; no meeting

Honorary Degree- Jackie Frank; meetings have concluded for 14-15

Graduate Student Advisory Council (GSAC)- Bill Elliott; council hosted well-received social event

Council on Assessment of Student Learning (CASL)- Kiran Padmaraju; no report/scheduling conflict

Enrollment Management Advisory Committee (EMAC)- Matt Gill; no meeting

03 Other Items:

Kathy Pickle asked for council's feedback regarding possible issues with new course proposal format

04 Dean's Report:

Enrollment Workshops:

02/09/2015 | 3:00pm | Blair 3108 - **Business & Applied Sciences**

02/16/2015 | 3:00pm | Blair 3108 - **Arts & Humanities**

02/19/2015 | 3:00pm | Blair 3108 - **Education & Professional Studies**

02/25/2015 | 3:00pm | Blair 3108 – **Sciences**

Online Board Update

The meeting adjourned at 3:00 pm –*Minutes prepared by Ben Rienbolt, Staff*

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>