

Items Approved

01. 13-03, BIO 4956, Mammalogy, Revised Course Proposal
02. 13-07, Revision of Admission and Requirement Policies for Graduate Certificate Programs
03. 13-08, Graduate Certificate Program Proposal Format

Items Pending

01. 13-04, KSS 4760, Sport Law, Revised Course Proposal
 02. 13-05, KSS 4764, Sport Management Principles, New Course Proposal
 03. 13-06, KSS 4765, Marketing in Sport, New Course Proposal
 04. 13-09, Proposed Revisions to the Master Teacher M.S.Ed. Program
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Council on Graduate Studies

Minutes

March 19, 2013

The March 19, 2013 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Newton Key, Dr. Rendong Bai, Dr. Wesley Allan, Dr. Michael Cornebise, Dr. Clinton Warren, Dr. Jacquelyn Frank, Dr. Michael Menze, Ms. Melissa Beal

Members Absent: None

Staff Present: Dean Robert Augustine , Mr. Bill Elliott, Ms. Janet Fopay, Ms. Patti Bailey, Mr. Ben Rienbolt

Guests: Dr. Jill Deppe, Dr. Richard Roberts, Dr. Dianne Timm, VPSA Dr. Dan Nadler, President Emeritus Mr. Lou Hencken.

I. Approval of the February 05, 2013 CGS Meeting Minutes.

Motioned to approve – Nora Pat Small; Seconded – Michael Cornebise

Approval of the February 19, 2013 CGS Meeting Minutes.

Motioned to approve – Newton Key; Seconded – Clinton Warren

II. Communications:

a) College Curriculum Committee Minutes:

February 25, 2013- College of Education and Professional Studies Curriculum Committee meeting minutes.

March 01, 2013- College of Sciences Curriculum Committee meeting minutes.

b) Approved Executive Actions

1. EA-LCBAS-13-02, Memo from Dean Izadi requesting course title and description change for
TEC 5353

c) Reviewed Executive Actions

None

III. Items Added to the Agenda (Today):

01. 13-10, AET 4865, Digital Media Publishing Technologies, New Course Proposal

IV. Items Acted Upon:

01. [13-03](#), BIO 4956, Mammalogy, Revised Course Proposal; Jill Deppe presented the course. Council approved unanimously; Effective date – Fall 2013
(2-2-3) BIO 4956, Mammalogy. A study of mammals with emphasis on mammalian evolution, classification, distribution, physiology, natural history and ecology.
02. 13-07, Revision of Admission and Requirement Policies for Graduate Certificate Programs; Dean Augustine presented the course. Council approved unanimously; Effective date – Fall 2013
03. 13-08, Graduate Certificate Program Proposal Format; Dean Augustine presented the course. Council approved unanimously; Effective date – Fall 2013

02 Committee Reports:

Textbook Advisory- Michael Menze, no meeting

Library Advisory- Newton Key, no meeting

Academic Technology (ATAC)- Rendong Bai, no meeting

President's Round Table- Dean Augustine, no meeting

Electronic Learning Materials Taskforce (ELM)- Michael Menze, discussed questionnaire to gather data on departmental control of technology resources

Honorary Degree- Jackie Frank, no meeting

Steering Committee for Program Analysis- Nora Pat Small, no report

GSAC- Bill Elliott, no report

Council on Assessment of Student Learning (CASL)- Wesley Allan, no meeting

03 Other Items:

VPBA Dr. Bill Weber discussed the current draft of the template for program analysis

04 Dean's Report:

March 29, 2013: Submission Deadline of Rodney Ranes Faculty Mentor Award

April 04, 2013: Graduate Student Video Showcase

3:30 pm - 4:45 pm - College of Arts and Humanities/LCBAS

College of Sciences/CEPS 05:00 pm - 06:30 pm

April 11, 2013: Graduate Expo

Poster Exhibit 3:30 pm - 4:30 pm

Distinguished Student Awards Ceremony 4:30 pm - 5:30 pm

VIP Dinner to Follow – Open to All CGS Members

April 12, 2013: Outstanding Alumni Celebration

The meeting adjourned at 4:16 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>