

Items Approved

1. 18-28, ART 5521, Studies in Graphic Design I, New Course Proposal
 2. 18-30, CMN, Graduate Certificate in Communication Processes Proposal
 3. 18-31, CMN, Program Revisions
 4. 18-34, TEC 5823, Big Data – Map Reduce, New Course Proposal
 5. 18-35, TEC 5853, System Analysis & Design, New Course Proposal
 6. 18-36, MBA & PSM in GIS, Proposal for Dual Degree Program
 7. 18-37, RLS 4900, Independent Study in Religious Studies, New Course Proposal
 8. 18-39, HIS 5980, History Internship, Revised Course Proposal
 9. 18-41, CSD 5500, Research Methods, Revised Course Proposal
 10. 18-42, CSD 5510, Professional Orientation, Revised Course Proposal
 11. 18-43, CSD 5520, Theories of Counseling and Helping Relationships, Revised Course Proposal
 12. 18-44, CSD 5530, Basic Counseling Skills, Revised Course Proposal
 13. 18-45, CSD 5600, Cross-Cultural Counseling, Revised Course Proposal
 14. 18-46, CSD 5610, Human Development for Counselors, Revised Course Proposal
 15. 18-47, CSD 5620, Group Counseling, Revised Course Proposal
 16. 18-48, CSD 5900, Appraisal, Revised Course Proposal
 17. 18-49, CSD 5920, Career Counseling, Revised Course Proposal
 18. 18-50, CSD 5930, Foundations of Clinical Counseling, Revised Course Proposal
 19. 18-51, CSD 5941, Emerging Issues in School Counseling, Revised Course Proposal
 20. 18-52, CSD 5942, Collaboration, Consultation and Intervention, Revised Course Proposal
 21. 18-53, CSD 5943, Foundations and Management of School Counseling Programs, Revised Course Proposal
 22. 18-54, CSD 5980, Diagnosing and Treatment Planning, Revised Course Proposal
 23. 18-55, CSD 6900, 6901, 6902, Supervised Clinical Experience, Revised Course Proposal
 24. 18-56, CSD 6920, 6921, 6922, Supervised Experience, Revised Course Proposal
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Council on Graduate Studies

Minutes

April 03, 2018

The April 03, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. David Boggs, Dr. Angie Jacobs, Dr. Missy Jones, Dr. Peter Liu, Dr. Suzie Park, Dr. Nora Pat Small, Dr. Mukti Upadhyay, Mr. Noah Przygoda

Members Absent: Dr. Des Adom, Dr. Kiran Padmaraju

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Jeff Stowell, Ms. Ann Coddington, Dr. Rick Roberts, Dr. Gloria Leitschuh, Dr. Rebecca Tadlock-Marlo, Dr. Barry Kronenfeld, Dr. Jonell DePetro, Dr. David Melton

I. Approval of the March 6, 2018 CGS Meeting Minutes.

Dr. Nora Pat Small motioned to approve, Dr. Angela Jacobs seconded- minutes approved by acclamation.

II. Communications:

College Curriculum Committee Minutes:

1. February 21, 2018 – College of Arts & Humanities meeting [minutes](#)
2. February 26, 2018 – College of Education and Professional Studies meeting [minutes](#)
3. March 02, 2018 – College of Sciences meeting [minutes](#)
4. March 23, 2018 – College of Sciences meeting [minutes](#)

III. Approved Executive Actions

1. EA-LCBAS-18-20, Memo from Interim Dean Minnis requesting deletion of COM 4800 and change of course description for MGT 4800
2. EA-COS-18-22, Memo from Interim Dean Klarup requesting online course offerings for GEO 59901, GEO 59902 and GEO 59903
3. EA-LCBAS-18-24, Memo from Interim Dean Minnis requesting deletion of FCS 5157
4. EA-LCBAS-18-25, Memo from Interim Dean Minnis requesting deletion of FCS 5045
5. EA-LCBAS-18-26, Memo from Interim Dean Minnis requesting deletion of FCS 5158
6. EA-CEPS-18-27, Memo from Interim Dean Bower to change prerequisites for HST 4770

Executive actions approved by acclamation

IV. Items Added to the Agenda:

01. 18-57, MS in Family and Consumer Sciences, Program Revision
02. 18-60, MSED in Curriculum and Instruction, Program Revision

V. Items Acted Upon-

01. 18-25, ART 5521, Studies in Graphic Design I, New Course Proposal
Ann Coddington presented, Council asked that "course materials" be added. Dr. Jones motioned to approve, Dr. Nora Pat Small seconded and Council approved unanimously with agreed upon changes.
02. 18-30, CMN, Graduate Certificate in Communication Processes Proposal
Dr. Jacobs presented. Dr. Jones motioned to approve, Dr. Small seconded. Council approved unanimously.
03. 18-31, CMN, Program Revisions
Dr. Jacobs presented. Dr. Upadhyay motioned, Dr. Liu seconded. Council approved unanimously.
04. 18-34, TEC 5823, Big Data – Map Reduce, New Course Proposal
05. 18-35, TEC 5853, System Analysis & Design, New Course Proposal
Council agreed to vote on both items at once. Dr. Melton presented. Dr. Small motioned to approve, Dr. Upadhyay seconded. Council approved unanimously.
06. 18-36, MBA & PSM in GIS, Proposal for Dual Degree Program
Dr. Kronenfeld presented. Dr. Jones motioned to approve, Dr. Liu seconded. Council approved unanimously.
07. 18-37, RLS 4900, Independent Study in Religious Studies, New Course Proposal
Dr. DePetro presented. Dr. Upadhyay motioned to approve, Dr. Small seconded. Council approved unanimously.
08. 18-39, HIS 5980, History Internship, Revised Course Proposal
Dr. Small presented. Dr. Jones motioned to approve, Dr. Liu seconded. Council approved unanimously.
09. 18-41, CSD 5500, Research Methods, Revised Course Proposal
10. 18-42, CSD 5510, Professional Orientation, Revised Course Proposal
11. 18-43, CSD 5520, Theories of Counseling and Helping Relationships, Revised Course Proposal
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24. 18-56, CSD 6920, 6921, 6922, Supervised Experience, Revised Course Proposal

Chair Boggs requested that Council vote on all the CSD items in one vote, Council agreed. Dr. Roberts presented assisted by Drs. Leitschuh and Tadlock-Marlo. Council asked for clarification on graduate learning goals, and for 6900, 6901, 6902, 6920, 6921, and 6922 to be marked “other” – “supervised experience” under #10 “type of course” . Dr. Jones motioned, Dr. Jacobs seconded, and Council approved with requested changes.

VI. Items Pending:

01. 18-24, KSS 5211, Promotion and Sales Management in Sport, Revised Course Proposal; item tabled due to council’s request from department for more detail on assignments and class projects.
Dr. Small motioned to approve, Dr. Liu seconded. Council approved unanimously with request to add “in Sport” to title in the “model syllabus” section.

VII. Other Items:

Dr. Stowell addressed the Council regarding proposed changes to the current Faculty Senate model

VIII. Committee Reports:

- Library Advisory Board- Nora Pat Small- Dr. Small left at 3:45 to review Library Research awards
- Academic Technology Advisory Committee- David Boggs- no updates
- Graduate Student Advisory Council- Lori Henderson- reviewing constitution
- Committee for the Assessment of Student Learning- Nichole Mulvey- no updates
- Enrollment Management Advisory Committee- Des Adom- not in attendance
- Honorary Degree- no report

IX. Dean’s Report:

Grad Expo and Awards- April 4
Grad Alumni Advisory Board Mtg- April 5
Outstanding Graduate Alumni Awards- April 6
First Choice Updates- CDS and History received renewal
OISS and OSA staffing updates- Kurt Olausen leaving in June, new Study Abroad coordinator, Emily Tooy arrived this week.

Mukti Upadhyay left at 3:30 pm, Nora Pat Small left at 3:45 pm. Meeting adjourned at 3:55 pm.

–Final CGS Minutes recorded by Lori Henderson

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

