

Items Approved

01. 15-18, MBA Program Revision: Added Delivery Method as Online Program

Items Pending

01. 15-17, FCS 4757, Food Product Development, New Course Proposal
-

Council on Graduate Studies

Minutes

April 07, 2015

The April 07, 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. Melissa Jones-Bromenshenkel, Dr. Chris Laingen, Dr. Kiran Padmaraju, Dr. Ed Wehrle

Members Absent: None

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

Guests: Dr. Rendong Bai, Dr. Austin Cheney, Dr. Thomas Hawkins, Dr. Peter Liu, Dr. Jeanne Lord, Dr. Isaac Slaven, Dr. Rebecca Throneburg, Dr. Melody Wollan

I. Approval of the March 03, 2015 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

March 11, 2015 – Lumpkin College of Business and Applied Sciences meeting minutes

b) Approved Executive Actions

01. EA-BIO-15-07, Memo from Dean Ornes to change name of BIO 5452

02. EA-LCBAS-15-08, Memo from Dean Izadi to change restrictions for FCS 5157

03. EA-LCBAS-15-09, Memo from Dean Izadi to change restrictions for FCS 5158

III. Items Added to the Agenda (Today):

01. 15-19, FCS 5200, Immersion in Long Term Care, New Course Proposal

02. 15-20, School Psychology Program Revision

03. 15-21, Technology Program Revision

04. 15-22, MBA 5010, Accounting from a Management Perspective, Revised Course Proposal

05. 15-23, MBA 5550, Marketing Management, Revised Course Proposal

06. 15-24, ART 5602, Methods in Digital Media, New Course Proposal

07. 15-25, ART 5625, Methods in Water Media, New Course Proposal

IV. Items Acted Upon:

01. 15-18, MBA Program Revision: Added Delivery Method as Online Program; Melody Wollan presented the proposal. Council approved unanimously; Effective date – Fall 2015

02 Committee Reports:

Library Advisory- Ed Wehrle; met, discussed library awards, budgets and subsequent cutbacks

Textbook Advisory- Chris Laingen; no meeting

Academic Technology (ATAC)- David Boggs; met with consultant, discussed campus upgrades in areas of SSD and RAM capabilities; discussed money-saving strategies for campus licensing

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

Graduate Student Advisory Council (GSAC)- Bill Elliott; met, discussed “Pathways to Ph.D.” 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:

Dr. Rebecca Throneburg – update from General Education Committee and Learning Goal Groups

Materials for review - Part 1

Materials for review - Part 2

04 Dean’s Report:

Thursday, April 09 Events:

3:30 - Graduate student poster and digital presentations | **DFAC main concourse**

4:30 - Distinguished Graduate Student Award Ceremony | **Dvorak Concert Hall**

The meeting adjourned at 3:58 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>