

Items Approved

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. 15-26, MIS 4860, Ethical Hacking and Network Defense, New Course Proposal
07. 15-27, Aging Studies Online Program Proposal
08. 15-28, PSY 5540, Psychological Processes in the Aged, Revised Course Proposal
09. 15-29, ECN 5411, Seminar in Natural Resource and Environmental Economics, New Course Proposal
10. 15-30, Economics Program Revision

Items Pending

01. 15-17, FCS 4757, Food Product Development, New Course Proposal
 02. 15-24, ART 5602, Methods in Digital Media, New Course Proposal
 03. 15-25, ART 5625, Methods in Water Media, New Course Proposal
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Council on Graduate Studies

Minutes

April 21, 2015

The April 21, 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. Richard Flight, Dr. Assege HaileMariam, Dr. Ali Moshtagh, Dr. Peter Liu, Dr. Mukti Upadhyay, Dr. Richard Wang, Dr. Larry White

I. Approval of the April 07, 2015 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

April 8, 2015 – Lumpkin College of Business and Applied Sciences meeting minutes

April 13, 2015 – College of Education and Professional Studies meeting minutes

b) Approved Executive Actions

01. EA-LCBAS-15-10, Memo from Dean Izadi to change course titles of FCS 4845 and 4859

02. EA-CEPS-15-11, Memo from Dean Jackman to change effective date of KSS 5860

- *The following two actions were approved via electronic vote on 05/05/15:*

03. EA-COS-15-12, Memo from Dean Augustine to update GIS Catalog description

04. EA-LCBAS-15-13, Memo from Dean Augustine requesting approval of the non-degree, post-baccalaureate, online offering of the Financial Planning Education Program

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

01. 15-19, FCS 5200, Immersion in Long Term Care, New Course Proposal; Jackie Frank presented the course. Council approved with corrections; Effective date – Fall 2016
(3-0-3) FCS 5200, Immersion in Long Term Care
This course will review and critique current trends in person-centered care for older adults with a focus on professional development. Central to the course is an experiential learning requirement where students live in a nursing home as a resident for 48 hours. The extended time in the long-term care facility allows students to synthesize and apply knowledge gained from courses completed throughout the interdisciplinary Master's degree program.
Prerequisite(s):
None
02. 15-20, School Psychology Program Revision; Assege HaileMariam presented the proposal. Council approved unanimously; Effective date – Spring 2015
03. 15-21, Technology Program Revision; Peter Liu presented the proposal. Council approved with corrections; Effective date – Fall 2015
04. 15-22, MBA 5010, Accounting from a Management Perspective, Revised Course Proposal; Richard Wang presented the course. Council approved unanimously; Effective date – Fall 2015
(3-0-3) MBA 5010, Accounting from a Management Perspective
Effective uses of accounting information in managerial decision-making. Applications include tasks both internal (managerial) and external (financial) to the organization.
Prerequisite(s):
BUS 2101, BUS 2102, and admission to the MBA degree program or other graduate programs
05. 15-23, MBA 5550, Marketing Management, Revised Course Proposal; Melody Wollan presented the course. Council approved unanimously; Effective date – Summer 2015
(3-0-3) MBA 5550, Marketing Management, Revised Course Proposal
The analysis of the strategic marketing problems confronting managers in the evaluation of marketing opportunities, selection of target markets, development of marketing strategies, planning of marketing tactics, and implementation and control of the marketing effort
Prerequisite(s):
BUS 3470 and admission to the MBA degree program
06. 15-26, MIS 4860, Ethical Hacking and Network Defense, New Course Proposal; Larry White presented the course. Council approved unanimously; Effective date – Spring 2017
(3-0-3) MIS 4860, Ethical Hacking and Network Defense
Study of the techniques and the methods of ethical hacking, security testing, and network defense. Students gain experience with the tools and techniques used by security professionals in order to locate and fix vulnerabilities in companies' network defenses.
Prerequisite(s):
BUS 3500 or permission of the Associate Chair

07. 15-27, Aging Studies Online Program Proposal; Jackie Frank presented the proposal. Council approved unanimously; Effective date – Summer 2015
08. 15-28, PSY 5540, Psychological Processes in the Aged, Revised Course Proposal; Assege HaileMariam presented the course. Council approved with corrections; Effective date – Summer 2016
(3-0-3) PSY 5540, Psychological Processes in the Aged
This course will facilitate an in-depth study of age-related changes in the elderly, in such psychological processes as learning, memory, sensation, perception, intelligence, adjustment, and personality.
Prerequisite(s):
PSY 1879G (Introductory Psychology) or PSY 1890G (Introductory Psychology, Honors
- *The following item was approved via electronic vote on 05/05/15:*
09. 15-29, ECN 5411, Seminar in Natural Resource and Environmental Economics, New Course Proposal; Mukti Upadhyay presented the course. Council approved unanimously; Effective date – Fall 2015
(3-0-3) ECN 5411, Focusing on the special features of natural and environmental resources, this course will deal with optimal commercial exploitation of natural inputs, such as fish, trees, and minerals, using fishery models, forestry models, and mineral extraction models, and will then extend traditional curriculum to examine environmental issues.
Prerequisite(s):
ECN 3810-Economics of Natural Resources, an Equivalent Course, or Permission of Instructor or Department Chair
10. 15-30, Economics Program Revision; Mukti Upadhyay presented the proposal. Council approved unanimously; Effective date – Fall 2015

02 Committee Reports:

Library Advisory- Ed Wehrle; met, discussed library awards

Academic Technology (ATAC)- David Boggs; meetings have concluded for 14-15

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

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

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

Enrollment Management Advisory Committee (EMAC)- Matt Gill; met, discussed 2% increase in undergrad applications; focus on transition of incompletes to admits

03 Other Items:

Election results for council Chair and Vice-Chair:

Matt Gill – 2015-2016 Chair

Melissa Jones-Bromenshenkel – 2015-2016 Vice-Chair

04 Dean’s Report:

Announced new members for 2015-2016 Mukti Upadhyay and Jaimee Hartenstein

The meeting adjourned at 3:20 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>