

Items Approved

1. 17-50, Thesis Maintenance and Reproduction Certificate, Form Revision
 2. 17-51, PLS 4763, Environmental Politics and Policy, Course Revision
 3. 17-55, MBA 5010A, Accounting from a Management Perspective, New Course Proposal
 4. 17-56, MBA 5500A, Quantitative Modeling, New Course Proposal
 5. 17-57, MBA 5550A, Marketing Management, New Course Proposal
 6. 17-58, MBA 5670A, Management of Info Technologies, New Course Proposal
 7. 17-59, MBA 5900A, Management Simulation, New Course Proposal
 8. 17-60, OSC 4810A, Supply Chain and Logistics, New Course Proposal
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Council on Graduate Studies

Minutes

October 3, 2017

The October 3, 2017 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. Melinda Mueller, Dr. David Boggs, Dr. Angie Jacobs, Dr. Suzie Park, Dr. Missy Jones, Mr. Noah Przygoda, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Des Adom, Dr. Kiran Padmaraju

Members Absent:

Staff Present: Ms. Lana Beasley, Ms. Janet Fopay, Dean Hendrickson

Guests: Dr. Rebecca Peebles

I. Approval of the September 19, 2017 CGS Meeting Minutes.

Minutes approved unanimously by acclamation with two abstentions.

II. Communications:

College Curriculum Committee Minutes:

1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170918.pdf>
2. http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_9_22_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC%20Minutes%20Sept%206%202017.pdf

III. Approved Executive Actions

1. EA-CEPS-17-43, Memo from Dean Bower requesting revised effective date for EDU 5100
2. EA-COS-17-44, Memo from Dean Klarup to revise the admission requirements for the PSM in GIS
3. EA-LCBAS-17-45, Memo from Dean Izadi requesting deletion of FCS 5301
4. EA-LCBAS-17-46, Memo from Dean Izadi requesting mode of delivery change for OSC 4850
5. EA-CAH-17-47, Memo from Dean Mitchell requesting "R" course listings for music courses

III. Items Added to the Agenda:

1. 17-52, PSM in GISci, Program Revision
2. 17-53, Certificate in Geographic Information Sciences in Environmental Life Sciences, Certificate Revision
3. 17-54, Certificate in Geographic Information Sciences, addition of online delivery

IV. Items Acted Upon

1. 17-50- Thesis Maintenance and Reproduction Certificate, Form Revision
Dr. Peebles and Dean Hendrickson presented. Dr. Small motioned, Dr. Jacobs seconded.
Proposal passed unanimously.

2. 17-51- PLS 4763, Environmental Politics and Policy, Course Revision
Dr. Mueller presented. Dr. Padmaraju motioned, Dr. Small seconded. Proposal passed unanimously.
3. 17-55, MBA 5010A, Accounting from a Management Perspective, New Course Proposal
Chair Boggs requested that CGS bylaws be suspended to act on **17-55 through 17-60** without waiting period. Also requested that the courses be voted on in one block. Dr. Boggs presented the proposals on Dr. Wollan's behalf. Dr. Padmaraju motioned, Dr. Mueller seconded, and all proposals passed unanimously.
4. 17-56, MBA 5500A, Quantitative Modeling, New Course Proposal
5. 17-57, MBA 5550A, Marketing Management, New Course Proposal
6. 17-58, MBA 5670A, Management of Info Technologies, New Course Proposal
7. 17-59, MBA 5900A, Management Simulation, New Course Proposal
8. 17-60, OSC 4810A, Supply Chain and Logistics, New Course Proposal

V. Items Pending:

VI. Other Items:

VII. Committee Reports:

Library Advisory-

- Library Advisory Board- Nora Pat Small- discussion about new dean, Brad Tolppanen, discussed board involvement in recruitment and retention
- Academic Technology Advisory Committee- David Boggs- have not met
- Graduate Student Advisory Council- Lori Henderson- have not met
- Committee for the Assessment of Student Learning- Nichole Mulvey- no report
- Enrollment Management Advisory Committee- Des Adom- have not met
- Honorary Degree- Peter Liu- have not met

VIII. Dean's Report:

Update on 4+1 policy progress- goal is for Fall 2018 launch, ideas and comments should be forwarded by this Friday

Graduate Alumni Mentoring update- have made 25 matches and have met with mentees and mentors, 13 programs participating

Online Advisory Board Update- Dr. Mueller presented to the Online Board, Dean H. shared enrollment figures

Graduate Commencement Speaker Candidates- Three candidates for commencement speaker

EIU Innovate- Thanks to Tom Grissom for his help, now have three interviews/podcasts

DFI Scholarship- Congrats to grad candidate Maliya Smith on earning the prestigious DFI Fellowship

Meeting adjourned at 3:05 pm.

-Final CGS Minutes recorded by Lana Beasley and transcribed by Lori Henderson

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