Items Approved
1. <u>16-64</u>, ECN 4751, Managerial Economics, Revised Course Proposal
2. <u>16-65</u>, ECN 4802, Intermediate Microeconomic Theory, Revised Course Proposal
3. <u>16-66</u>, ECN 5960, Economics Graduate Forum, Revised Course Proposal

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Council on Graduate Studies
Minutes
December 6, 2016

The December 6, 2016 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Chris Laingen, Dr. Ed Wehrle, Dr. Mukti Upadhyay, Dr. Nora Pat Small, Dr. Kiran Padmaraju, Dr. Julie Dietz, Dr. David Boggs, Dr. Peter Liu
Members Absent: Dr. Suzie Park, Ms. Kaitlynn Kessinger
Staff Present: Dean Hendrickson, Ms. Janet Fopay, Ms. Lori Henderson
Guests: Dr. James Bruehler

I. Approval of the <u>November 15, 2016</u> CGS Meeting Minutes.
   Nora Pat Small motioned, Julie Dietz seconded, minutes approved by acclamation with one abstention.

II. Communications:

   College Curriculum Committee Minutes:
   1. http://www.eiu.edu/lumpkin/Curriculum/lcbascurrmin20161118.pdf
   2. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_11_11_16.pdf
   3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Nov%202%202016.docx
   4. http://www.eiu.edu/AHColleg/docs/CAHCC%20Minutes%20Oct%2019%202016.docx
   5. http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/nov/curr_minutes11142016.pdf

   Approved Executive Actions
   1. <u>EA-CEPS-16-31</u>, Memo from Dean Jackman requesting KSS 5005, KSS 5250, and KSS 5260 be offered online in addition to face-to-face
   2. <u>EA-LCBAS-16-32,</u> Memo from Dean Izadi requesting FCS 5153 be offered online

III. Items Added to the Agenda:
1. <u>16-67</u>, Master of Science Nutrition and Dietetics Program Revision
2. <u>16-68,</u> FCS 5846, Public Policy and Grant Writing, Revised Course Proposal
3. <u>16-69</u>, FCS 5900, Research Methods, Revised Course Proposal
4. <u>16-70</u>, PSY 4755, Cross Cultural Psychology, New Course Proposal

IV. Items Acted Upon:
   1. <u>16-64</u>, ECN 4751, Managerial Economics, Revised Course Proposal
                    Request for course to be added for online mode of delivery. Effective Spring 2017
                    Council approved unanimously.
   2. <u>16-65</u>, ECN 4802, Intermediate Microeconomics, Revised Course Proposal

Request for course to be added for online mode of delivery. Effective Spring 2017 Council approved unanimously.

3. <u>16-66</u>, ECN 5960, Economics Graduate Forum, Revised Course Proposal. Effective Spring 2017. James Bruehler presented and council approved unanimously.

    (2-0-2) ECN 5960 - Economics Graduate Forum

    With guidance of a faculty advisor and up to three faculty members, 1-3 students research a current issue in economics, write a research paper, and make an oral presentation to a panel of graduate faculty. Prerequisite(s): 12 semesters hours of graduate credit in economics.

V. Items Pending:

VI. Committee Reports:
Library Advisory- Dr. Small- Bailey Young will replace Caroline Simpson's term, committee is preparing for research awards
ATAC- Dr. Boggs- next meeting Dec. 16
GSAC- Bill Elliott- Dean Hendrickson reported that GSAC reps are considering revising their bylaws
CASL- Dr. Mulvey- no report
EMAC- Dr. Upadhyay- no meeting
Honorary Degree- Dr. Liu- nominations were due Dec.5, decisions will be made by Dec. 15 and BOT will approve Jan. 27

VII. Dean's Report:
<u>EA-GS-16-33</u>- Dean Hendrickson requested waiving the associate graduate faculty status restrictions for 3 music professors so that they could serve on thesis committees. Council approved unanimously.

Thank you to Julie Dietz for filling in for Missy Jones.

Announced the departure of Bill Elliott and reception for him on Dec. 13 in the Study Abroad research library

Thank you to the Commencement Speaker committee members, Commencement Speaker for Graduate School is Amanda Patterson, MBA candidate.

Williams Travel Grants and Research Grants will be decided and recipients notified this week.

Meeting adjourned at 2:35 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