

## **Items Approved**

1. 19-03, HIS 5150, US Women and Gender History, New Course Proposal
  2. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal
  3. 19-18, IGP 47, Update to Graduate Faculty Status Policy
  4. 19-19, MIS/CIT 4770, Database and Data Management
  5. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development
  6. 19-23, BIO 5490, Genomics and Genetic Engineering, New Course Proposal
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## **Council on Graduate Studies**

### **Minutes**

February 19, 2019

The February 19, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Missy Jones, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu, Dr. Angie Jacobs, Dr. Sheila Simons, Mr. Sahan Shrestha

**Members Absent:** Dr. Kiran Padmaraju (AY18-19 sabbatical)

**Staff Present:** Ms. Lori Henderson, Dean Hendrickson

**Guests:** Dr. Bonnie Laughlin-Schultz, Dr. John Willems, Dr. Tina Wang, Dr. Yordan Yordanov

### **I. Approval of the February 5, 2019 CGS Meeting Minutes.**

Council approved minutes by acclamation.

### **II. Communications:**

#### **College Curriculum Committee Minutes:**

1. January 28, 2019- College of Education meeting [minutes](#)
2. January 28, 2019- College of Health and Human Services meeting [minutes](#)
3. January 22, 2019- Lumpkin College of Business and Technology meeting [minutes](#)

### **III. Approved Executive Actions**

1. EA-CLAS-19-10, Memo from Dean Cornebise to add online delivery mode for BIO 5333
2. EA-CLAS-19-11, Memo from Dean Cornebise to change prerequisite for MAT 4760
3. EA-CHHS-19-12, Memo from Dean Lord to change hours and prerequisites for NTR 4757
4. EA-CHHS-19-13, Memo from Dean Lord requesting prefix and prerequisite changes for FCS 4845, 4846, 4860
5. EA-COE-19-14, Memo from Dean Bower to add T and U options to Special Topics SPE 5133
6. EA-CLAS-19-15, Memo from Dean Cornebise requesting change to minimum GPA for PSM accelerated program and to correct course numbering error on original proposal
7. EA-CLAS-19-16, Memo from Dean Cornebise requesting change to prerequisite and description for GIS 5970

### **IV. Items Added to the Agenda:**

01. 19-21, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal
02. 19-22, SPE 4911, Internship, New Course Proposal
03. 19-24, Proposal to eliminate the graduate degree Master of Science in Natural Sciences

### **V. Items Acted Upon-**

1. 19-03, HIS 5150, US Women and Gender History, New Course Proposal

Dr. Bonnie Laughlin-Schultz presented, Dr. Adom motioned to approve, Dr. Roberts seconded and council voted unanimously to approve. Note: final document should record effective date as summer 2019.

2. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal  
Dr. Bonnie Laughlin-Schultz presented, Dr. Jacobs motioned to approve, Dr. Simons seconded. Council voted unanimously to approve.
3. 19-18, IGP 47, Update to Graduate Faculty Status Policy  
Dean Hendrickson presented, Dr. Jacobs pointed out error in reference to “radio/tv broadcasting” within the document. Dr. Simons motioned to approve with that update, Dr. Liu seconded. Council voted unanimously to approve.
4. 19-19, MIS/CIT 4770, Database and Data Management, New Course Proposal  
Dr. Willems presented, Dr. Liu motioned to approve, Dr. Adom seconded. Council voted unanimously to approve.
5. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development , New Course Proposal  
Dr. Willems and Wang presented, Dr. Liu motioned to approve, Mr. Shrestha seconded. Council voted unanimously to approve.
6. 19-23, BIO 5490, Genomics and Genetic Engineering, New Course Proposal  
Dr. Yordanov presented, Dr. Roberts motioned to approve, Dr. Patterson seconded. Council voted unanimously to approve. (add “no” to 13. C.)

#### **VI. Items Pending:**

#### **VII. Other Items:**

Faculty Senate decided to leave voting regulations in place.

#### **VIII. Committee Reports:**

- Library Advisory Board - Lee Patterson : no meeting
- Academic Technology Advisory Committee - Rick Roberts : Josh Awalt approved to implement a “refresh” plan for campus machines to be replaced
- Graduate Student Advisory Council - Lori Henderson: planning a Health and Wellness fair for March, planning graduate appreciation week in April
- Committee for the Assessment of Student Learning - Nichole Mulvey : FDIC planning workshops on critical thinking and quantitative reasoning.
- Enrollment Management Advisory Committee - Des Adom : no report
- Honorary Degree - Peter Liu : no mtg. Dean H. to check with Pres. Glassman

#### **IX. Dean’s Report:**

MBA First Choice postponed until fall; over 50 Williams Travel Grant apps and 12 Research apps received; 3 applications for DFI; faculty marshals have been selected and notified

Meeting adjourned at 3:00 pm.

–Final CGS Minutes recorded by Lori Henderson

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