
Agenda for the February 2, 2010 CGS Meeting

Items Approved: 10-01, Economics PLS- Public Planning Certificate, Proposal for New Graduate Certificate (pending IBHE approval)

Items Pending: 10-02, KSS 4880, Theory of Motor Behavior (Revised Course Proposal)
10-03, MUS 5576, Graduate Applied Choral Conducting (New Course Proposal)
10-04, MUS 5577, Graduate Applied Orchestral Conducting (New Course Proposal)
10-05, MUS 5578, Graduate Applied Wind Conducting (New Course Proposal)

Council on Graduate Studies

Minutes

February 2, 2010

The February 2, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108, Blair Hall.

Members Present: Dr. Heidi Larson, Dr. Jeff Laursen, Dr. Andrew McNitt, Dr. David Raybin, , Dr. Tina Veale, Dr. John Willems, Dr. Sace Elder

Members Absent: Dr. John Dively, Ms. Leah Reeves, Dr. Lisa Taylor

Staff Present: Dean Robert Augustine, Mr. Bill Elliott, Ms. Lori Henderson

Guests Present: Dr. Jeff Ashley

I. Approval of the January 19, 2010 CGS Meeting Minutes.

The minutes of January 19, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. January 15, 2010 College of Sciences Curriculum Committee minutes.
2. January 21, 2010 College of Arts and Humanities Curriculum Committee minutes.
3. January 25, 2010 College of Education and Professional Studies Curriculum Committee minutes.

b. Approved Executive Actions

1. January 20, 2010 memorandum from Dean Diane Jackman, College of Education and Professional Studies, requesting: **Deletions for the following courses effective Fall 2010:**

Requested Change: to delete KSS 5220, KSS 5230, and KSS 5700.

Rationale for the changes:

KSS 5220 – Similar material is covered in KSS 5450 and KSS 5655.

KSS 5230 – The content covered in KSS 5230 will be covered between the new KSS 5260, KSS 5270, and KSS 5280 classes which will allow for a greater depth and breadth of exercise physiology content in the KSS graduate program.

KSS 5700 – Originally KSS 5700 was developed as a laboratory class for KSS 5230. Some of the material covered in KSS 5700 is currently covered in KSS 4440 and KSS 4450. With the advancement in exercise science laboratory equipment, less time is needed to conduct exercise tests and measurements. Therefore, an entire class such as KSS 5700 is not needed to cover current testing procedures which will now be distributed among KSS 5260, KSS 5270, and KSS 5280.

III. Items Added to the Agenda:

1. 10-02, KSS 4880, Theory of Motor Behavior (Revised Course Proposal)
2. 10-03, MUS 5576, Graduate Applied Choral Conducting (New Course Proposal)
3. 10-04, MUS 5577, Graduate Applied Orchestral Conducting (New Course Proposal)
4. 10-05, MUS 5578, Graduate Applied Wind Conducting (New Course Proposal)
Dr. John Willems motioned, Dr. Heidi Larson seconded. Approved unanimously to add these items to the agenda

IV. Items Acted Upon

1. 10-01, PLS- Public Planning Certificate, Proposal for New Graduate Certificate Program
Dr. Jeff Ashley presented. Members voted to approve the proposal effective Spring 2011; pending IBHE approval.

V. Items Pending

None

VI. Other Items

None

VII. Committee Reports:

1. Textbook Rental- David Raybin
Nothing to report, no notice of next meeting
2. ATAC- Tina Veale
meeting this week
3. Honorary Degree- John Dively
4. TEAM Grants Council- Leah Reeves

5. GSAC- Tina Veale
Reviewing health insurance options, working to prepare backpacks for foster children
6. CASL- Lisa Taylor

7. Enrollment Management- Dean Augustine
Effective growth in degree-seeking programs over past ten years

VII. Dean's Report:

Good turn-out for the annual spring seminar- participants received valuable information on managing mental health issues, informative booklet handed out on the topic. Philanthropy efforts are going well. Need to be thinking about faculty nominations for CGS.

The next meeting will be held Tuesday, February 16, 2010.

The meeting adjourned at 3:00 p.m. *–Minutes prepared by Ms. Lori Henderson, Staff*

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

***** ANNOUNCEMENT OF NEXT MEETING *****
February 16, 2010
3108 Blair Hall @ 2:00 p.m.

Agenda:

1. 10-02, KSS 4880, Theory of Motor Behavior (Revised Course Proposal)
2. 10-03, MUS 5576, Graduate Applied Choral Conducting (New Course Proposal)
3. 10-04, MUS 5577, Graduate Applied Orchestral Conducting (New Course Proposal)
4. 10-05, MUS 5578, Graduate Applied Wind Conducting (New Course Proposal)