

Items Approved

1. 12-04, ELE 4850, Exploring ELLs through Study Abroad, New Course Proposal
2. 11-54, Proposal to participate in the MAGS Teaching Assistants Awards Program
3. 12-03, MBA 5001, Business Operations in Sustainable Energy Facilities, New Course Proposal

Council on Graduate Studies Minutes

February 21, 2012

The February 21, 2012 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Carrie Dale, Dr. John Willems, Dr. Wesley Allan, Dr. Newton Key, Ms. Sanja Trtanj, and Dr. Brent Walker

Members Absent: Dr. Andrew McNitt, Dr. Assege HaileMariam

Staff Present: Dean Augustine, Ms. Lori Henderson, Ms. Patti Bailey, Dr. Mary Herrington-Perry

Guests: Dr. Joy Russell, Dr. Kiran Padmaraju, Dr. Andy Methven, Dr. John Dively, Dr. Rick Roberts

I. Approval of the February 7, 2012 CGS Meeting Minutes.

The minutes were approved as written by acclamation.

II. Communications:

a. College Curriculum Committee Minutes:

1. February 10, 2012, College of Sciences Curriculum Committee minutes.
2. February 8, 2012, Lumpkin College of Business and Applied Sciences Curriculum

Committee minutes.

b. Approved Executive Actions

c. Reviewed Executive Actions

III. Items Added to the Agenda (Today):

V. Items Acted Upon

1. 12-03, MBA 5001, Business Operations in Sustainable Energy Facilities, New Course Proposal

John Willems presented, the proposal was passed with one abstention.

(3-0-3) Concepts and frameworks of business functions that are critical to the successful operation of sustainable energy facilities. Students will be introduced to the accounting, financial, supply chain, and other functions that support effective strategic and operational decision making in a sustainable energy facility.

2. 12-04, ELE 4850, Exploring ELLs through Study Abroad, New Course Proposal
 Dr. Joy Russell and Dr. Kiran Paradmaju presented, the proposal passed unanimously.
(1-0-1) This course is for students registered for the study abroad or study away programs coordinated by the Early Childhood, Elementary and Middle Level education department. These study abroad/study away programs are in settings with high levels of language diversity and will provide a background regarding the programs designed to meet the needs of the growing population of English Language Learners.

3. 11-54, Proposal to participate in the MAGS Teaching Assistants Awards Program
 Revisions met the Council's approval and proposal was passed unanimously

VI. Committee Reports:

Textbook Advisory- John Willems, no meeting

Library Advisory- Newton Key, proceeding on wording for a resolution of the funding for Booth Library

Academic Technology (ATAC)- Rendong Bai, preparing for review of LRM bids, CEPS piloting the VDI project

Enrollment Management- Dean Augustine, ug is working on implementing Noel Levitz recommendations

Honorary Degree- Andy McNitt, John Willems reporting that committee met with VP Martin and noms will be going to President Perry

GSAC- Bill Elliott, Carrie Dale, both gone

Council on Assessment of Student Learning- Nora Pat Small, still working with subcommittees

Enrollment Quality and Diversity Board- Assege HaileMariam, not here

Team Grants Council- Wesley Allan, no mtg

VII. Other Items

David Raybin reported on the Faculty Senate meeting, which he attended on the council's behalf. The Faculty Senate met with the Council to Study Shared Governance at EIU and addressed President Perry's action on the Council's final report.

- Committee clarified the idea of universal meeting time- president supports
- University Council- reps from all councils- president approved
- Reconfigure Faculty Senate and change to a faculty council with many representatives- senate will consider
- Develop web site on University Shared Governance- this is done.

IBHE Review Reports

Dr. Andy Methven, graduate coordinator for Natural Sciences

Dr. John Dively, graduate coordinator and dept. chair for Educational Leadership

Dr. Rick Roberts, graduate coordinator and dept. chair for Counseling and College Student Affairs.

VIII. Dean's Report:

Carrie Dale and Brent Walker left at 3:05 pm

The meeting adjourned at 3:45 p.m. *–Minutes prepared by Lori Henderson, Staff*

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