

Items Approved

Council on Graduate Studies

Minutes

February 7, 2017

The February 7, 2017 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. Nora Pat Small, Dr. Kiran Padmaraju, Dr. Missy Jones, Dr. David Boggs (arriving at 2:20), Dr. Peter Liu, Dr. Mukti Upadhyay (arriving at 2:10 pm)

Members Absent: Dr. Suzie Park, Ms. Kaitlynn Kessinger

Staff Present: Ms. Lori Henderson, Ms. Janet Fopay

Guests: Dr. Wesley Allan, Dr. John Mace

I. Approval of the January 17, 2017 CGS Meeting Minutes.

Nora Pat Small motioned, Kiran Padmaraju seconded, minutes approved by acclamation with one abstention.

II. Communications:

College Curriculum Committee Minutes:

1. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_1_20_17.pdf
2. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170120.pdf>
3. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170126.pdf>
4. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Nov%2016%202016.docx

Approved Executive Actions

1. EA-CEPS-17-06, Memo from Dean Jackman requesting HST 4910 be changed to HCM 4910
2. EA-CEPS-17-07, Memo from Dean Jackman requesting hybrid mode of delivery for KSS 5005
3. EA-LCBAS-17-08, Memo from Dean Izadi requesting prerequisite change to FCS 4940
4. EA-GS-17-09, Memo from Dean Hendrickson to change MSTD prefix to ATD
5. EA-LCBAS-17-10, Memo from Dean Izadi requesting remove prerequisite and add enrollment restriction to FCS 5151

III. Items Added to the Agenda:

1. 17-11, ECN 5462, Seminar in International Monetary Economics, New Course Proposal
2. 17-12, CMN 4770, Television Criticism, Revised Course Proposal
3. 17-13, Aging Studies, Revised Program Proposal
4. 17-14, Certificate in the Teaching of Writing, Revised Certificate Proposal

IV. Items Acted Upon:

V. Items Pending:

VI. Other Items:

1. Dr. Wesley Allan presented First Choice renewal evidence to the Council.

2. Dr. Nora Pat Small reported that the Department of History decided to suspend admissions for the graduate program in Historical Administration effective fall 17

VII. Committee Reports:

Library Advisory- Dr. Small- business continues to be difficult with budget crisis, dean position will be filled and additional shuffling of remaining staff, research award moving forward

ATAC- Dr. Boggs- meeting on the 24th

GSAC- Lori Henderson- reported that the group is approving changes to bylaws and planning a 25th anniversary reception

CASL- Dr. Mulvey- no report

EMAC- Dr. Upadhyay- reminder of enrollment conference Feb 8

Honorary Degree- Dr. Liu- nomination will be confirmed for spring commencement

VIII. Dean's Report:

In Dean Hendrickson's absence, Lori reported that the MSED in Special Ed is working to offer the program online for Fall 17.

Williams and Research awards funded as well as King Mertz. New Grad Alumni Board Fund Research award ready to accept applications.

Grad spring enrollment up from last spring

Meeting adjourned at 2:45 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>