

## **Items Approved**

1. 19-21, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal
  2. 19-22, SPE 4911, Internship, New Course Proposal
  3. 19-24, Proposal to eliminate the graduate degree Master of Science in Natural Sciences
  4. 19-28, MSED in Curriculum and Instruction, Program Revision
  5. 19-26, CIT 4843, Human Computer Interaction, New Course Proposal
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## **Council on Graduate Studies**

### **Minutes**

March 5, 2019

The March 5, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

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

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

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

**Guests:** Dr. Katie Havercroft, Dr. Jeanne Okrasinski, Dr. Mike Cornebise, Dr. Doug Klarup, Dr. Toqeer Israr, Morgan Tudor, Todd Bruns, Dr. Melanie Burns

### **I. Approval of the February 19, 2019 CGS Meeting Minutes.**

Dr. Roberts motioned to approve, Dr. Patterson seconded, council approved minutes by acclamation.

### **II. Communications:**

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

01. February 19, 2019- Lumpkin College of Business and Technology meeting minutes

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

1. EA-LCBT-19-18, Memo from Dean Minnis requesting change to prerequisite for CIT 4823
2. EA-LCBT-19-19, Memo from Dean Minnis requesting change to prerequisites for MIS/CIT 4760 and 4770
3. EA-LCBT-19-20, Memo from Dean Minnis requesting change to prerequisite for MIS 4850, 4860 and OSC 4810, 4820
4. EA-CHHS-19-21, Memo from Dean Lord to update FCS accelerated program
5. EA-CHHS-19-23, Memo from Dean Lord requesting online and hybrid delivery mode for KSS 5000
6. EA-CLAS-19-24, Memo from Dean Cornebise adding shared courses to the accelerated program in Chemistry

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

01. 19-25, ART 5522, Professional Practices, New Course Proposal
02. 19-27, Proposal to split and rename the graduate degree Kinesiology and Sports Studies to Exercise Physiology and Sport Management
03. 19-29, ENG 5742, Studies in Genre for Writers and Teachers, New Course Proposal
04. 19-30, HCM 5610, Advanced Health Communication, New Course Proposal

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

1. 19-21, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal

Dr. Katie Havercroft presented, Dr. Simons motioned to approve, Dr. Roberts seconded and council voted unanimously to approve.

2. 19-22, SPE 4911, Internship, New Course Proposal

Dr. Katie Havercroft presented, Dr. Patterson motioned to approve, Sahan Shrestha seconded. Council voted unanimously to approve.

3. 19-24, Proposal to eliminate the graduate degree Master of Science in Natural Sciences

Dr. Cornebise presented, Dr. Liu motioned to approve, Dr. Adom seconded. Council voted unanimously to approve. Vice Chair Jacobs requested a suspension of bylaws so the next items could be voted on early. Dr. Simons motioned to approve, Dr. Liu seconded, council voted unanimously to proceed.

4. 19-28, MSED in Curriculum and Instruction, Program Revision

Dr. Okrasinski presented, Dr. Roberts motioned to approve, Dr. Patterson seconded. Council voted unanimously to approve.

5. 19-26, CIT 4843, Human Computer Interaction, New Course Proposal

Dr. Israr presented, Mr. Shrestha motioned to approve, Dr. Liu seconded. Council voted unanimously to approve.

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

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

Todd Bruns from Booth Library presented the Council with a new online submission process for students to deposit their thesis online.

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

- Library Advisory Board - Lee Patterson : still working on bylaws, representatives will be 2 from each college with 4 from CLAS split between sciences and arts/humanities. Will be hosting a social event to promote faculty reading room, applied for Steelcase grant for the Student Development Innovation center.
- Academic Technology Advisory Committee - Rick Roberts : received 19 requests for \$235,000 but only \$100,00 available, 12 of the 19 received partial funding
- Graduate Student Advisory Council - Lori Henderson: Morgan Tudor reported updates on the EIU Cares event coming up on March 22
- Committee for the Assessment of Student Learning - Nichole Mulvey : no report
- Enrollment Management Advisory Committee - Des Adom : no report
- Honorary Degree - Peter Liu : no mtg

#### **IX. Dean's Report:**

3 DFI applications submitted, received 6 provost research ga apps for one position, IGP 47 received some additional edits, new document will be sent out

Meeting adjourned at 3:08 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>