

Items Approved

1. 17-16, MUS 5940, Graduate Performance Project, Revised Course Proposal
 2. 17-17, Music, Revised Program Proposal
 3. 17-18, Online Course Policy Revision
 4. 17-19, Online Learning Board Definitions
 5. 17-20, Special Education, Program Revision
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Council on Graduate Studies

Minutes

March 7, 2017

The March 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. Missy Jones, Dr. Mukti Upadhyay (arriving at 2:15 pm), Dr. David Boggs (arriving at 2:15), Dr. Peter Liu, Dr. Suzie Park, Dr. Kiran Padmaraju

Members Absent: Ms. Kaitlynn Kessinger

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

Guests: Dr. Shellie Gregorich

I. Approval of the February 21, 2017 CGS Meeting Minutes.

Missy Jones motioned, Nora Pat Small seconded, minutes approved by acclamation with one abstention and one correction to add Dr. Suzie Park's name to list of attendees.

II. Communications:

College Curriculum Committee Minutes:

1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170224.pdf>
2. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_2_24_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC%20Minutes%20Feb%208%202017.docx
4. http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/feb/curr_minutes02272017.pdf
5. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170227.pdf>

Approved Executive Actions

1. EA-LCBAS-17-16, Memo from Dean Izadi requesting TEC 5283 course title and prerequisite change
2. EA-CAH-17-17, Memo from Associate Dean Mitchell requesting revised mode of delivery for ENG 5960
3. EA-CEPS-17-18, Memo from Dean Jackman requesting revised mode of delivery for HST 4770

III. Items Added to the Agenda:

1. 17-21, Dual Degree MBA and Cybersecurity, New Program Proposal
2. 17-22, CSM 4985, Artificial Intelligence and Machine Learning, New Course Proposal
3. 17-23, CSM 4980, Networking and Distributed Computing, New Course Proposal
4. 17-24, FCS 5460, Current Issues and Trends in Family & Consumer Sciences, Revised Course Proposal
5. 17-25, KSS 5210, Administration of Intercollegiate Athletics, Revised Course Proposal
6. 17-26, Kinesiology and Sports Studies, Program Revision Proposal
7. 17-01, DGT 4763, Planning for Media Projects, New Course Proposal
8. 17-02, DGT 4773, Graphics for Gaming, Animation, and Simulation, New Course Proposal
9. 17-03, DGT 4783, Mobile Gaming, Animation, and Simulation, New Course Proposal
10. 17-04, DGT 4793, Programming for Gaming, Animation, and Simulation, New Course Proposal
11. 17-05, DGT 4823, Web Content Management Systems, New Course Proposal
12. 17-06, DGT 4833, Web Search Engine Optimization, New Course Proposal

13. 17-07, DGT 4913, Emerging Technologies for Gaming, Animation, and Simulation, New Course Proposal
14. 17-08, DGT 4923, Emerging Web Technologies, New Course Proposal
15. 17-09, DGT 4933, Motion Capture for Gaming, Animation, and Simulation, New Course Proposal

IV. Items Acted Upon:

1. 17-16, MUS 5940, Graduate Performance Project, Revised Course Proposal
Dr. Shellie Gregorich presented and Council approved unanimously (Arr-Arr-0) Performance in which a student demonstrates competency as a performer, composer, or conductor. May include a lecture component. Includes program notes.
2. 17-17, Music, Revised Program Proposal
Dr. Shellie Gregorich presented and Council approved unanimously with minor edit to page one, by adding the word “comprehensive” to the change.
 - Removal of written **comprehensive** exams
3. 17-18, Online Course Policy Revision
Dean Hendrickson presented the proposal and Council approved unanimously
4. 17-19, Online Learning Board Definitions
Dean Hendrickson presented the proposal and motion carried with one no and one abstention
5. 17-20, Special Education, Program Revision
Dr. Missy Jones presented and Council approved unanimously

V. Items Pending:

VI. Other Items:

1. 17-27, Request to waive the associate limitation for Dr. Tony Oluoch
Dean Hendrickson presented, motion carried by acclamation
2. 17-28, Adjunct graduate faculty status policy clarification
Dean Hendrickson presented, motion carried by acclamation

VII. Committee Reports:

Library Advisory- Dr. Small- no meeting

ATAC- Dr. Boggs- video removed from Kaltura to save space; new offerings on Office 365; continuing to pursue options for replacing projectors

GSAC- Lori Henderson- 25th anniversary reception April 12 at 4:30pm in the UBR

CASL- Dr. Mulvey- no report

EMAC- Dr. Upadhyay- no meeting and will not be able to attend the next mtg, which is scheduled for las Wed of the month at 11:00 am in the event another CGS member would like to go

Honorary Degree- Dr. Liu- in the president’s hands

VIII. Dean’s Report:

1. Record submissions for Williams Grants

2. Outstanding Graduate Alumni Awards April 21 in Black Box honoring last year's awardees who did not get honored due to budget crisis

Meeting adjourned at 3:25 pm. Next meeting- April 4, 2017

-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>