

Items Approved

01. 18-57, MS in Family and Consumer Sciences, Program Revision
 02. 18-60, MSED in Curriculum and Instruction, Program Revision
 03. Elections for Chair and Vice Chair
-

Council on Graduate Studies

Minutes

April 17, 2018

The April 17, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. David Boggs, Dr. Angie Jacobs, Dr. Missy Jones, Dr. Des Adom, Dr. Kiran Padmaraju, Dr. Suzie Park, Dr. Nora Pat Small, Dr. Mukti Upadhyay, Mr. Noah Przygoda

Members Absent: Dr. Peter Liu

Staff Present: Ms. Lori Henderson, Dean Hendrickson

Guests: Dr. Jeanne Okrasinski, Dr. Linda Simpson

I. Approval of the April 3, 2018 CGS Meeting Minutes.

Dr. Nora Pat Small motioned to approve, Dr. Missy Jones seconded- minutes approved by acclamation with two abstentions.

II. Communications:

College Curriculum Committee Minutes:

1. https://www.eiu.edu/ahcolleg/cahcc_files/2018/CAHCC_Minutes_3_7_18.pdf
2. http://www.eiu.edu/cepscurriculum/ay20172018/supportdocs/mar/ceps_curr_minutes_03262018.pdf
3. https://www.eiu.edu/colsci/coscc/minutes_17/COSCC_Minutes_4_6_18.pdf
4. <https://www.eiu.edu/lumpkin/curriculum/lcbascurrmin20180403.pdf>

III. Approved Executive Actions

1. [EA-COS-18-28](#), Memo from Interim Dean Klarup requesting course title and description change for PSY 5023
2. [EA-COS-18-29](#), Memo from Interim Dean Klarup requesting course title and description change for PSY 5550
3. [EA-COS-18-30](#), Memo from Interim Dean Klarup requesting accelerated program for GiSci
4. [EA-COS-18-31](#), Memo from Interim Dean Klarup requesting accelerated program for Chemistry
5. [EA-COS-18-32](#), Memo from Interim Dean Klarup requesting accelerated program for Political Science
6. [EA-CEPS-18-33](#), Memo from Interim Dean Bower requesting addition of KSS 5980 as an elective to Exercise Science concentration
7. [EA-LCBAS-18-34](#), Memo from Interim Dean Minnis to add OSC 4810 as an alternative for degree requirements of MS in Sustainable Energy in lieu of MBA 5001

Council questioned the shared credit hours on EA-COS-18-30, and asked that this item be pulled off for further review. Dean Hendrickson will contact Dr. Barry Kronenfeld for clarifications. Council also asked that item EA-COS-18-32 refer to shared "credit hours" rather than courses. With the exception of 18-30 all other executive actions approved by acclamation

IV. Items Added to the Agenda:

01. 18-61, CMN 4775, Documentary Filmmaking, New Course Proposal
02. 18-62, HIS 4930, Public History: Meaning and Making, Revised Course Proposal

V. Items Acted Upon-

01. 18-57, MS in Family and Consumer Sciences, Program Revision
Dr. Simpson presented, Dr. Small motioned to approve, Dr. Upadhyay seconded, the council approved unanimously.
02. 18-60, MSED in Curriculum and Instruction, Program Revision
Dr. Okrasinski presented, Dr. Padmaraju motioned to approve, Dr. Jones seconded, the council approved unanimously with request to clarify credit hour units on core courses and electives in the text.
03. Elections for Chair and Vice Chair
Chair Boggs nominated Dr. Jones for chair and Dr. Jacobs for vice chair. Candidates accepted, vote to approve was unanimous.

VI. Items Pending:

VII. Other Items:

- Change HIS 5390 to 53903 and mark as “new” rather than revised. This was previously approved as revision under agenda item 18-39.
Council approved this change unanimously.

VIII. Committee Reports:

- Library Advisory Board- Nora Pat Small- all research awards given, 4 of 5 were graduate students, this board has no knowledge of the progress of the dean’s search
 - Academic Technology Advisory Committee- David Boggs- John Henderson retiring, discussion about what tech committee structures will look like under the reorganization project, OfficeMix going away and migrating to Stream, moving all campus computers to Windows 10, new projectors will be installed over summer
 - Graduate Student Advisory Council- Lori Henderson- election for 18-19 president held, Amber Webb elected, researching possibilities of hosting Tedx
 - Committee for the Assessment of Student Learning- Nichole Mulvey- email report from Nichole-
1. We recently wrapped up a small pilot study regarding the critical thinking rubric we developed. We plan to revise the rubric and promote more extensive use in the fall within gen ed courses. We are hoping to partner with Faculty Development on this as well in the future. The hope is that we can promote use of the rubric and gather data by Spring 19 or Fall 19 for select gen ed courses.
 2. We also recently gathered some basic information from departments about when, where, and how they are assessing quantitative reasoning in relation to the current university learning goals. CASL has struggled to find a quantitative reasoning instrument for assessment for the past few years. We hope to gather enough information to determine if CASL can also make its own QR rubric or some QR instrument for programs to use. We are at the very beginning stages of this process.
 3. As CASL chair, I have been attending the shared governance meetings with other groups on campus. CASL generally feels positive about the opportunity to increase communication among groups and make the curriculum and assessment process more efficient.

- Enrollment Management Advisory Committee- Des Adom- no report

IX. Dean's Report:

Grad student expo and alumni awards, and the Grad Alumni Advisory Board mtg went extremely well.
CGS will meet on May 1 and will have First Choice presentation from CSA
Grad student fee reclamation proposal will go to BOT at their next meeting.
Arbor Day event will be April 26, celebrating EIU's re-designation as a Tree Campus USA
Staff updates- JoAnn Ingle retiring April 30, Tracey Hutchison hired to replace. Cheryl Siddens retiring April 30, search went well and waiting on acceptance to offer.

Meeting adjourned at 3:05 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>