

COUNCIL ON GRADUATE STUDIES

Meeting Agenda

April 17, 2018

3108 Blair Hall

1. Minutes

Approval of the April 3, 2018 meeting minutes.

2. Communications

a. College Curriculum Committee Meeting 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>

b. Newly Added 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

3. Items to be 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

4. Items to be Acted On

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

5. Items Pending

6. Committee and Board Reports

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Des Adom

7. Other Items

Change HIS 5980 to HIS 59803 and mark as "new" rather than revised since technically 5980 ended in 2012. This was previously approved under agenda item 18-39. The error in numbering was discovered by the registrar.

8. Dean's Report –

Review of student and alumni events
We will add May 1 to our meeting calendar
Fee Reclamation Proposal from GSAC
Booth Library Thesis Fee Increase