### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda April 7, 2009 3108 Blair Hall

#### I. Minutes

- 1. Approval of the March 3, 2009 Meeting Minutes.
- 2. Approval of the March 11-16, 2009 Electronic Meeting Minutes.

#### II. Communications

## a. College Curriculum Committee Meeting Minutes

- 1. Friday, February 27, 2009, College of Sciences Curriculum Committee Meeting Minutes.
- 2. Monday, March 9, 2009, Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting Minutes.
- 3. Friday, March 13, 2009, College of Sciences Curriculum Committee Meeting Minutes.

### b. Executive Actions

 Thursday, February 12, 2009 memorandum from Dean Hanner, College of Sciences, requesting the following executive action to be approved by the Council of Graduate Studies, effective Fall 2009.

Requested Change: To revise course description of ECN 4840 for the 2009-10 EIU catalog

**4840 ECN Money and Banking. (3-0-3) F, S.** Money and banking in the modern economy; history and theory of monetary policy. A thorough examination of the financial system along with the instrumental role it plays in a modern economy. Emphasis is placed on the structure of the financial system by analyzing money, financial instruments, financial institutions, financial markets, and the functions of the Central Bank. Prerequisite: ECN 2802G.

<u>Rationale for change</u>: To better reflect course content, to unify the style of our course descriptions, to remove redundant verbiage.

 Monday, March 9, 2009 memorandum from Dean Hoadley, Lumpkin College of Business and Applied Sciences, requesting the following executive action to be approved by the Council of Graduate Studies, effective Fall 2010.
 Requested Change: To change course prefixes from Career and Organizational Studies (COS) to Organizational and Professional Development (OPD).

Rationale: The current course prefix (COS) also overlaps with the acronym for the College of Science: COS. As a result, prospective and current students who do an internet search for our courses find themselves directed to the College of Sciences rather than Career and Organizational Studies.

### III. Items to be Added to the Agenda

- 1. 09-05, Degrees with Distinction for Post-Baccalaureate Students
- 2. <u>09-06</u>, Graduate Credit and Grading Policies
- 3. 09-07, MUS 5554, Applied Study (Guitar) (New Course Proposal)

#### IV. Items to be Acted On

- 1. <u>09-01</u>, HIS 5700, Seminar in World History (New Course Proposal)
- 2. <u>09-02</u>, M.A. English, Proposed Changes to Curriculum
- 3. <u>09-04</u>, ENG 5585, Writing Project for K-12 Teachers (New Course Proposal)

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## V. Committee Reports

### VI. Other Items

- 1. First Choice Review M.A. Political Science
- 2. IBHE Program Review M.S. Chemistry

## VII. Dean's Report

- 1. Graduate Exposition Thursday, April 16 Distinguished Graduate Student Ceremony
- 2. Alumni Event Friday, April 17 Outstanding Graduate Alumni Awards
- 3. 2009 Outstanding Graduate Alumni

College of Arts & Humanities

Art - Nancy King Mertz

English – Lee Martin

Music - Jonathan Schwabe

## Lumpkin College of Business & Applied Sciences

MBA – Michael Wurtsbaugh (unconfirmed)

# College of Education & Professional Studies

Elementary Education – David Carey

College of Sciences

Economics - Sean Tomer

Political Science - Mythili Rundblad

\*\*\*\*\*\* ANNOUNCEMENT OF THE NEXT MEETING \*\*\*\*\*\*

\*\*\*\*\*\*Tuesday, April 21, 2009 \*\*\*\*\*\*

\*\*\*\*\*\*3108 Blair Hall \*\*\*\*\*\*