

## **Items Approved**

1. 17-102, BIO 5630, Advanced Evolutionary Medicine, New Course Proposal
  2. 17-92, CMN 4765, Communication in Families, Revised Course Proposal
  3. 17-93, CMN 5190, Leadership Communication, New Course Proposal
  4. 17-94, CMN 5015, Communication Ethics, New Course Proposal
  5. 17-95, CMN 5740, Small Group and Team Communication, New Course Proposal
  6. 17-96, CMN 5650, Digital Communication, New Course Proposal
  7. 17-97, Master of Arts in Communication Studies, Program Revision
  8. 17-98, Master of Arts in Communication Studies with the Online Option in Communication and Leadership, New Program Option Proposal
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## **Council on Graduate Studies**

### **Minutes**

*January 16, 2018*

The January 16, 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. Suzie Park, Mr. Noah Przygoda, Dr. Missy Jones, Dr. Des Adom, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Mukti Upadhyay

**Members Absent:** Dr. Kiran Padmaraju

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

**Guests:** Dr. Stephen King, Dr. Gary Bulla

### **I. Approval of the December 5, 2017 CGS Meeting Minutes.**

Dr. Adom motioned to approve, Dr. Park seconded- minutes approved by acclamation with two abstentions.

### **II. Communications:**

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

1. [http://www.eiu.edu/colsci/coscc/minutes\\_2017/COSCC\\_Minutes\\_12\\_1\\_17.pdf](http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_12_1_17.pdf)
2. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20171204.pdf>
3. December 12, 2017 correspondence from Associate Dean Cornebise states that the COS had no graduate student grade appeals for Fall 2017.
4. January 11, 2018 correspondence from Dean Bower states that the CEPS had no graduate student grade appeals for Fall 2017.

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

1. EA-LCBAS-18-01, Memo from Dean Izadi requesting a course title change to TEC 5533
2. EA-COS-18-02, Memo from Dean Klarup requesting GEO 5820 and 5870 to be offered online
3. EA-CAH- 18-03, Memo from Associate Dean Mitchell requesting a series of CMN courses be offered online
4. EA-CAH-18-04, Memo from Associate Dean Mitchell requesting course title change for CMN 5030
5. EA-CAH-18-05, Memo from Associate Dean Mitchell requesting CMN concentration name change
6. EA-VPAA-18-06, Memo from the Registrar deleting existing Z course codes to reserve for accelerated programs
7. EA-LCBAS-18-07, Memo from Dean Minnis requesting course title change to FCS 4838
8. EA-LCBAS-18-08, Memo from Dean Minnis requesting course title change to FCS 4851
9. EA-LCBAS-18-09, Memo from Dean Minnis requesting course title change to FCS 4926

Executive actions were approved by acclamation

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

1. 18-01, PHY 4855, Quantum Mechanics, New Course Proposal
2. 18-02, PHY 4865, Advanced Quantum Mechanics, New Course Proposal
3. 18-03, Master of Science in Family and Consumer Sciences, New Online Program Option
4. 18-04, Master of Science in Family and Consumer Sciences, Program Revision
5. 18-05, FCS 5980, Internship, Revised Course Proposal
6. 18-06, FCS 5990, Independent Study, Revised Course Proposal
7. 18-07, Dual Degree- MBA and MS in Health Promotion and Leadership, New Program Proposal
8. 18-08, Request to waive graduate faculty associate limitations for Samantha Osborne

#### **IV. Items Acted Upon**

1. 17-102, BIO 5630, Advanced Evolutionary Medicine, New Course Proposal  
Dr. Bulla presented the course. Dr. Small motioned to approve the course, Dr. Jacobs seconded, motion was approved unanimously.
2. 17-92, CMN 4765, Communication in Families, Revised Course Proposal  
Dr. Jacobs presented the course. Dr. Adom motioned to approve the course, Dr. Upadhyay seconded, motion was approved unanimously.
3. 17-93, CMN 5190, Leadership Communication, New Course Proposal
4. 17-94, CMN 5015, Communication Ethics, New Course Proposal
5. 17-95, CMN 5740, Small Group and Team Communication, New Course Proposal
6. 17-96, CMN 5650, Digital Communication, New Course Proposal  
Dr. Jacobs presented the four new course proposals, council asked that committee approval dates be added. Dr. Small motioned to approve, Dr. Liu seconded, all four new course proposals passed unanimously.
7. 17-97, Master of Arts in Communication Studies, Program Revision  
Dr. Jacobs presented program revisions. Dr. Upadhyay motioned to approve, Dr. Small seconded, motion approved unanimously.
8. 17-98, Master of Arts in Communication Studies with the Online Option in Communication and Leadership, New Program Option Proposal  
Dr. Jacobs presented. Dr. Adom motioned to approve, Dr. Jones seconded, motion approved unanimously.

#### **V. Items Pending:**

#### **VI. Other Items:**

#### **VII. Committee Reports:**

- Library Advisory Board- Nora Pat Small- will mt tomorrow, grad student seat on board will be filled and new policy for naming grad student to be examined, asking for feedback on library closures
- Academic Technology Advisory Committee- David Boggs- proposal for upgrading auditoriums and classrooms being discussed; no limit on Kaltura space but limits on D2L, so faculty being encouraged to use Kaltura; Tom Grissom discussed underutilization of Office 365; subcommittees formed
- Graduate Student Advisory Council- Lori Henderson- Student dean and GSAC president to present during President's Report at Jan 26 BOT meeting.
- Committee for the Assessment of Student Learning- Nichole Mulvey- no report
- Enrollment Management Advisory Committee- no report
- Honorary Degree- Peter Liu- questions about who will coordinate now that Karla Watson is gone, Dean H. will inquire

**VIII. Dean's Report:**

Accelerated Program Update-

Shared Course Guidelines

Shared Course Request Form

Spring 2018 Event Dates

Williams and Research Grants, King-Mertz, Plummer, GAAB Awards Deadline- February, 9

Scholarships Deadline- February, 23

Distinguished Graduate Student Awards and Expo; Mentor/Mentee Supper- April, 4

Graduate Alumni Advisory Board Annual Meeting- April, 5

Outstanding Graduate Alumni Awards- April, 6

25 Alumni Mentors matched with mentees this spring

Meeting adjourned at 3:40 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>