Items Approved

- 01. <u>16-12</u>, CYB 5550 Cybersecurity Professional Seminar, New Course Proposal
- 02. 16-13, CYB 5900 Cybersecurity Capstone, New Course Proposal
- 03. 16-14, Cybersecurity Program Proposal

Items Pending

None

Council on Graduate Studies

Minutes

February 16, 2016

The February 16, 2016 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Matthew Gill, Dr. Jaimee Hartenstein, Dr. Isaac Slaven, Dr. Melissa Jones, Dr. Chris Laingen, Dr. Kiran Padmaraju, Dr. Mukti Upadhyay, Dr. Ed Wehrle

Members Absent: David Boggs, Ms. Myro Cox

Staff Present: Ms. Janet Fopay, Mr. Ben Rienbolt

Guests: Dr. Austin Cheney, Dr. Heidi Larson, Dr. Gloria Leitschuh, Dr. Jeanne Lord, Dr. Richard Roberts, Dr. John Willems

I. Approval of the February 02, 2016 CGS Meeting Minutes.

Approved with by acclamation; one abstention

II. Communications:

a) College Curriculum Committee Minutes:

February 05, 2016 – Lumpkin College of Business and Applied Sciences meeting minutes February 05, 2016 – College of Sciences meeting minutes

February 08, 2016 – College of Education and Professional Studies meeting minutes

February 10, 2016 - College of Arts and Humanities meeting minutes

b) Fall 2015 Grade Appeal Summaries

All academic colleges have submitted a report:

Arts & Humanities report **Business & Applied Sciences report Education & Professional Studies report** Sciences report

c) Approved Executive Actions

01. EA-COS-16-05, Memo from Interim Dean Klarup and COS Curriculum Committee changing course number of BIO5452 to BIO4920

III. Items Added to the Agenda (Today):

- 01. <u>16-12</u>, CYB 5550 Cybersecurity Professional Seminar, New Course Proposal
- 02. <u>16-13</u>, CYB 5900 Cybersecurity Capstone, New Course Proposal
- 03. 16-14, Cybersecurity Program Proposal

IV. Items Acted Upon:

01. <u>16-12</u>, CYB 5550 - Cybersecurity Professional Seminar, New Course Proposal; Austin Cheney presented the course. Council approved unanimously; Effective date – Fall 2017

(3-0-3) CYB 5550 - Cybersecurity Professional Seminar

Review of content and procedures of the recommended professional cybersecurity certifications in the U.S. market.

Prerequisite(s):

TEC 5353, MIS 4850

02. <u>16-13</u>, CYB 5900 - Cybersecurity Capstone, New Course Proposal; Austin Cheney presented the course. Council approved unanimously; Effective date – Fall 2017

(0-5-2) CYB 5900 - Cybersecurity Capstone

In this course, students integrate concepts from previous coursework and experience into a comprehensive security strategy for information systems. The security topics include system architecture, security models, vulnerability assessment, threat analysis, incident detection, and response.

Prerequisite(s):

MIS 4860, CYB 5550

03. <u>16-14</u>, Cybersecurity Program Proposal; Austin Cheney presented the proposal. Council approved unanimously; Effective date – Fall 2017

02 Committee Reports:

Library Advisory- Ed Wehrle; no report

ATAC- David Boggs; no report GSAC- Bill Elliott; not present CASL- Kiran Padmaraju; no report EMAC- Mukti Upadhyay; no report

03 Other Items:

First Choice Renewal – Counseling

Report available <u>here</u>

04 Dean's Report:

Updates on the following:

Certification Officer position vacancy Spring enrollment workshops Rodney Ranes Faculty Mentor Award deadline Effect of layoffs on Graduate School staff positions

The meeting adjourned at 2:56 pm – Minutes prepared by Ben Rienbolt, Staff

The current agenda and all CGS minutes are available on the Web at http://castle.eiu.edu/eiucgs