

Items Approved

01. 14-28, TEC 5523, System Simulation, Revised Course Proposal
02. 14-29, TEC 5313, Networking and Advanced Data Communications, Revised Course Proposal
03. 14-30, BIO 4850, Wildlife Techniques, New Course Proposal

Items Pending

None

Council on Graduate Studies

Minutes

April 29, 2014

The April 29, 2014 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Wesley Allan, Dr. Michael Menze, Dr. David Boggs, Dr. Jacquelyn Frank, Dr. Matthew Gill, Dr. Newton Key, Dr. Linda Reven, Dr. Rebecca Tadlock-Marlo, Ms. Kayla Napue

Members Absent: Dr. Chad Carlson

Staff Present: Dean Augustine, Ms. Patti Bailey, Ms. Janet Fopay, Mr. Ben Rienbolt

Guests: Dr. Rigoberto Chinchilla, Dr. Gary Bulla, Dr. Gordon Tucker

I. Approval of the April 15, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

April 14, 2014 - College of Education and Professional Studies Curriculum Committee meeting
minutes

April 18, 2014 - College of Sciences Curriculum Committee meeting minutes

April 21, 2014 – Lumpkin College of Business and Applied Sciences Curriculum Committee meeting
minutes

b) Approved Executive Actions

01. EA-AH-14-08, Memo from Interim Associate Dean Hild to change the number of Literature Course credits required from 12 to 9 *item reviewed via electronic media

02. EA-COS-14-09, Memo from Dean Ornes to revise the prerequisites for BIO 4820 and BIO 4840 and remove the prerequisite of BIO 3800

03. EA-LCBAS-14-10, Memo from Dean Izadi to remove the certificate in Accountancy

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

- ❖ It was unanimously approved by the council to forego regular protocol and add items 14-28 through 14-30 to be voted on during this meeting

01. 14-28, TEC 5523, System Simulation, Revised Course Proposal;

Rigoberto Chinchilla presented the course; Council approved unanimously; Effective date – Fall 2014 (3-0-3), TEC 5523, System Simulation,

Numerical modeling of industrial processes and systems on digital computers. Course topics include: problem formulation, model building, data acquisition, model translation, verification, validation, and analysis of results.

Prerequisites: Experience with and access to current computer technology

02. 14-29, TEC 5313, Networking and Advanced Data Communications, Revised Course Proposal;

Rigoberto Chinchilla presented the course; Council approved unanimously; Effective date – Fall 2014 (3-0-3), TEC 5313, Networking and Advanced Data Communications,

Study of advanced data communications and networking hardware and software for applications in industry including standards, architecture, operations, systems maintenance, and management.

Prerequisites: Experience with and access to current computer technology

03. 14-30, BIO 4850, Wildlife Techniques, New Course Proposal;

Rigoberto Chinchilla presented the course; Council approved unanimously; Effective date – Fall 2014 (3-0-3), BIO 4850, Wildlife Techniques,

Instruction in current field, lab and analytical techniques in wildlife biology. This will include: population and biodiversity estimation, capture and marking, behavioral observations, age estimation, condition assessment, biotelemetry, and habitat assessment.

Prerequisites: BIO 3950 or BIO 3800 or permission of instructor. BIO 4750 recommended. Junior-level standing.

02 Committee Reports:

Textbook Advisory- Michael Menze; no report

Library Advisory- David Boggs; no report

Academic Technology (ATAC)- Newton Key; committee met; discussed ticket response system for computer repairs, free virtual desktop service and Office 365 upgrade for students

President's Round Table- Dean Augustine; no report

Honorary Degree- Jackie Frank; no report

GSAC- Bill Elliott; reported on success of "Pathways to Ph.D." lunch/panel discussion

CAA Processes Subcommittee- Wesley Allan; no report

03 Other Items:

None

04 Dean's Report:

None

The meeting adjourned at 2:30 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>