#### **Council on Graduate Studies**

#### Minutes

November 1, 2016

The November 1, 2016 meeting of the Council on Graduate Studies was postponed due to a lack of business. Council members agreed unanimously via email vote to approve the executive actions below, to add the items below to the agenda to be acted upon at the November 15 meeting, and to approve the October 18 and November 1 minutes at the November 15 meeting.

Members Present: electronic vote

# I. Approval of the October 18, 2016 CGS Meeting Minutes.

Postponed to November 15 meeting.

#### II. Communications:

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

- 1. <a href="http://www.eiu.edu/lumpkin/Curriculum/lcbascurrmin20161021.pdf">http://www.eiu.edu/lumpkin/Curriculum/lcbascurrmin20161021.pdf</a>
- 2. Memo from the registrar
- 3. www.eiu.edu/colsci/coscc/minutes 2016/Minutes 10 21 16.pdf

## **Approved Executive Actions**

- 1. <u>EA-LCBAS-16-27</u>, Memo from Dean Izadi requesting to change mode of delivery for MBA 5500.
- 2. <u>EA-CAH-16-28</u>, Memo from Associate Dean Mitchell requesting change mode of delivery for HIS 5000

## III. Items Added to the Agenda (Today):

- 1. 16-56, ENG 4906, Issues in the Teaching of English, Revised Course Proposal
- 2. 16-57, HCM 4950 A,B,D, Special Topics in Health Communication, New Course Proposal
- 3. 16-58, HIS 5001, Summer Institute in Graduate History, New Course Proposal
- 4. 16-59, HIS 5800, Proseminar in American History, New Course Proposal
- 5. 16-60, HIS 5810, Proseminar in Premodern History, New Course Proposal
- 6. <u>16-61</u>, MA in History with the Online Option for Teachers, New Option Proposal

### IV. Items Acted Upon: none

## V. Items Pending:

1. 16-55, Geographic Information Science and Technology, New Graduate Certificate Proposal

#### **VI. Committee Reports:**

Library Advisory- Dr. Small

ATAC- Dr. Boggs GSAC- Bill Elliott CASL- Dr. Mulvey EMAC- Dr. Upadhyay Honorary Degree- Dr. Liu

VII. Dean's Report:

-Final CGS Minutes recorded by Lori Henderson

The current agenda and all CGS minutes are available on the Web at <a href="http://castle.eiu.edu/eiucgs">http://castle.eiu.edu/eiucgs</a>