

Items Approved

1. 12-62, Math Education Program Revisions – Elem/Middle Level Option
2. 12-63, Math Education Program Revisions – Secondary Option
3. 12-65, Proposal for meeting the English language mastery requirement for International Student Admission
4. 12-66, GEG 5880, GIS Modeling, New Course Proposal
5. 12-68, CAA and CGS revision of Technology Delivered Course Policy; Jeffery Stowell presented the proposal. Council approved with two abstentions. Effective immediately.
6. 12-69, English First Choice Renewal
7. 12-85, Transfer Criteria Policy Exception: Shiv Racharla

Items Pending

1. 12-64, OPD 4864, Strength-Based Organizational and Professional Development Methods, New Course Proposal

Council on Graduate Studies

Minutes

November 27, 2012

The November 27, 2012 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Carrie Dale, Dr. Newton Key, Dr. Rendong Bai, Dr. Jackie Frank, Dr. Clinton Warren, Dr. Michael Menze, Dr. Wesley Allan, Dr. Ahmed Abou-Zaid, Melissa Beal

Members Absent: None

Staff Present: Dean Robert Augustine, Mr. Bill Elliott, Ms. Patti Bailey, Mr. Ben Rienbolt

Guests: Dr. Bruce Barnard, Dr. Michael Cornebise, Dr. Thomas Hawkins, Dr. Ruth Hoberman, Dr. Barry Kronenfeld, Dr. Dana Ringuette, Dr. Jeff Stowell, Dr. Peter Wiles

I. Approval of the November 06, 2012 CGS Meeting Minutes.

Michael Menze motioned to approve; the minutes were approved by acclamation

II. Communications:

- November 09, 2012- College of Sciences Curriculum Committee meeting minutes.
- November 12, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.
- November 12, 2012- Lumpkin College of Business and Applied Sciences Curriculum Committee meeting minutes.

III. Items Added to the Agenda (Today):

IV. Items Acted Upon:

1. 12-62, Math Education Program Revisions – Elem/Middle Level Option; Peter Wiles presented the revisions. Council approved unanimously; Effective date – Fall 2013
2. 12-63, Math Education Program Revisions – Secondary Option; Peter Wiles presented the revisions. Council approved unanimously; Effective date – Fall 2013
3. 12-64, OPD 4864, Strength-Based Organizational and Professional Development Methods, New Course Proposal; Bruce Barnard presented the course. Council requested multiple revisions and will re-examine the proposal on 01-15-2013; Effective date – Fall 2013
4. 12-65, Proposal for meeting the English language mastery requirement for International Student Admission; Bill Elliott presented the proposal. Council approved with one abstention. Effective date – Fall 2013
5. 12-66, GEG 5880, GIS Modeling, New Course Proposal; Barry Kronenfeld presented the course. Council approved with one abstention; Effective date – Spring 2014
(2-2-3) GEG 5880, GIS Modeling, An introduction to spatial models used in geographical analysis. Covers models of geographic information including topological models, networks and cost distance functions, as well as an introduction to dynamic process models including cellular automata and agent based modeling. Applications to physical, social, political and environmental contexts are discussed.

Prerequisite(s):
(1) GEG 3885 or equivalent introductory statistics course at the undergraduate or graduate level
(2) GEG 3810/5810 (GIS I) or equivalent
6. 12-68, CAA and CGS revision of Technology Delivered Course Policy; Jeffery Stowell presented the proposal. Council approved with two abstentions. Effective immediately.
7. 12-69, English First Choice Renewal
 - Item 12-69 addressed first; change of order approved by acclamation
8. 12-85, Transfer Criteria Policy Exception: Shiv Racharla; Dean Augustine presented the proposal. Council approved with one abstention. Effective immediately.
 - Motion to waive protocol and move 12-85 from “to be added” to “items to be acted on”

Dr. Bai out at 3:00p

Dr. Abou-Zaid in at 3:25p

02 Committee Reports:

Textbook Advisory- Michael Menze, no meeting

Library Advisory- Newton Key, discussion about awards of excellence

Academic Technology (ATAC)- Rendong Bai, not present

President’s Round Table- Dean Augustine, discussion about enrollment numbers and Chick-Fil-A

Electronic Learning Materials Taskforce (ELM)- Michael Menze, formed subcommittees to identify student and department need for textbooks and electronic materials

Honorary Degree- Jackie Frank, not present

Steering Committee for Program Analysis- Nora Pat Small, committee met with President Perry to discuss plans for program analysis template

GSAC- Bill Elliott, Carrie Dale, discussed NAGAPS conference; conducting departmental surveys to determine best methods for providing orientation assistance

Council on Assessment of Student Learning (CASL)- Wesley Allan, discussion of Electronic Writing Portfolio related to critical thinking analysis

03 Other Items: None

04 Dean's Report:

IBHE Approval for MS in GIS and Renewable Energy

The meeting adjourned at 3:42 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>