

Items Approved

1. 17-11, ECN 5462, Seminar in International Monetary Economics, New Course Proposal
 2. 17-12, CMN 4770, Television Criticism, Revised Course Proposal
 3. 17-13, Aging Studies, Revised Program Proposal
 4. 17-14, Certificate in the Teaching of Writing, Revised Certificate Proposal
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Council on Graduate Studies

Minutes

February 21, 2017

The February 21, 2017 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Chris Laingen, Dr. Ed Wehrle, Dr. Nora Pat Small, Dr. Missy Jones, Dr. Suzie Park, Dr. Mukti Upadhyay (arriving at 2:10 pm)

Members Absent: Dr. David Boggs, Dr. Peter Liu, Dr. Kiran Padamarju, Ms. Kaitlynn Kessinger

Staff Present: Ms. Lana Beasley, Ms. Janet Fopay

Guests: Dr. Randy Beebe, Dr. Stephen King, Dr. Kathleen O'Rourke, Dr. Desire Adom

I. Approval of the February 7, 2017 CGS Meeting Minutes.

Nora Pat Small motioned, Ed Wehrle seconded, minutes approved by acclamation with one abstention.

II. Communications:

College Curriculum Committee Minutes:

1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170210.pdf>
2. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_2_3_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Jan%2025%202017.docx
4. http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/feb/curr_minutes02132017.pdf

Approved Executive Actions

1. EA-CAH-17-11, Memo from Dean Mitchell requesting MUS courses changed to R suffix
2. EA-CAH-17-12, Memo from Dean Mitchell requesting credit hour revision to applied music courses
3. EA-CEPS-17-13, Memo from Dean Jackman requesting change to the mode of delivery for ELE courses.
4. EA-CEPS-17-14, Memo from Dean Jackman requesting change to the mode of delivery for SPE courses.
5. EA-LCBAS-17-15, Memo from Dean Izadi requesting title change for FCS 5100 and 5985

III. Items Added to the Agenda:

5. 17-16, MUS 5940, Graduate Performance Project, Revised Course Proposal
6. 17-17, Music, Revised Program Proposal
7. 17-18, Online Course Policy Revision
8. 17-19, Online Learning Board Definitions
9. 17-20, Special Education, Program Revision

IV. Items Acted Upon:

1. 17-11, ECN 5462, Seminar in International Monetary Economics, New Course Proposal
Dr. Des' Adom presented and Council approved unanimously (3-0-3) International Monetary Economics has become an ever-changing field with growing economic complexity and challenges. This course offers an in-depth discussion of essential topics in this field from a macroeconomic perspective.

Topics explored cover, among others, the balance of payments, foreign exchange market, open-economy macroeconomics, theories of currency crisis, and optimum currency areas.

2. 17-12, CMN 4770, Television Criticism, Revised Course Proposal

Dr. Stephen King presented and Council approved unanimously

(3-0-3) Students will utilize a variety of theoretical lenses to critically analyze and evaluate television histories, systems and individual texts. The course includes lectures, discussions, presentations, selected viewings, intensive writing and examinations.

3. 17-13, Aging Studies, Revised Program Proposal

Dr. Kathleen O'Rourke presented and the Council approved unanimously.

4. 17-14, Certificate in the Teaching of Writing, Revised Certificate Proposal

Dr. Randy Beebe presented and the Council approved unanimously

V. Items Pending:

VI. Other Items:

VII. Committee Reports:

Library Advisory- Dr. Small- calling for award submissions

ATAC- Dr. Boggs- not here

GSAC- Lori Henderson- Dean Hendrickson reported thesis workshops and elections soon

CASL- Dr. Mulvey- no report

EMAC- Dr. Upadhyay- no meeting but enrollment conference was held, grad school had 3 panels at conference

Honorary Degree- Dr. Liu- not here

VIII. Dean's Report:

1. Grad Expo: displayed research at 3:30 April 13 in the DFAC main corridor, student awards at 4:30 pm in Dvorak
2. Outstanding Graduate Alumni Awards April 21 in Black Box honoring last year's awardees who did not get honored due to budget crisis
3. One provost research award available
4. Grad Alumni Fund Award available for research or creative activity project
5. Scholarship (FMH, BWD, AW) applications due March 3
6. Hamand Scholar nominations due Feb 24
7. OISS director candidates here
8. Will be bringing proposal of adjuncts serving on thesis committees after discussion with exec committee

Meeting adjourned at 3:10 pm.

-Final CGS Minutes recorded by Lana Beasley and transcribed by Lori Henderson

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