Items Approved

10-10, ELE 5250, Research in Education (Revised Course Proposal)

10-11, Elementary Education, Program Revision (including changes to ELE 5100 and 5900 as requested in executive action dated 2-24-10)

10-16, MBA- Accounting Certificate, Program Revision

10-17, MBA- Accounting Concentration, Program Revision

10-18, MBA, Program Requirement Revision

10-19, * 5991, Non-Credit Independent Study, (New Course Proposal)

10-20, CDS 5851, Non-Credit Independent Study (New Course Proposal)

Items Added to next agenda

10-12, Technology- Work Performance Certificate, Program Revision

10-13, TEC 5283, Instructional Systems Design, (New Course Proposal)

10-14, TEC 5293, Strategic Employee Development, (New Course Proposal)

Council on Graduate Studies Minutes

April 6, 2010

The April 6, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108, Blair Hall.

Members Present: Dr. Lisa Taylor, Dr. Heidi Larson, Dr. Andrew McNitt, Dr. David Raybin, Dr.

John Willems, Dr. Jeff Laursen, Dr. Tina Veale, Dr. Sace Elder, Dr. John Dively,

Ms. Leah Reeves

Members Absent:

Staff Present: Dean Robert Augustine, Ms. Lori Henderson, Mr. Bill Elliott

Guests Present: Dr. Joy Russell, Dr. Linda Reven

I. Approval of the March 2, 2010 CGS Meeting Minutes.

Dr. Tina Veale motioned to approve, Dr. Heidi Larson seconded. The minutes of March 2, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

- 1. March 8, 2010 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.
- 2. March 12, 2010 College of Sciences Curriculum Committee minutes.

III. Items Added to the Agenda:

- 1. <u>10-12</u>, Technology- Work Performance Certificate, Program Revision
- 2. 10-13, TEC 5283, Instructional Systems Design, (New Course Proposal)
- 10-14, TEC 5293, Strategic Employee Development, (New Course Proposal)
 Dr. John Dively motioned, Dr. Andrew McNitt seconded. Council approved to add these items to the agenda

IV. Items Acted Upon

10-10, ELE 5250, Research in Education (Revised Course Proposal)
 Dr. Joy Russell presented. Council approved unanimously with addition of check mark in part 8-C of "no one".

ELE 5250. Research in Education (3-0-3) Provides experiences in defining problems and in using research techniques in writing, interpreting, and evaluating research in elementary education. Prerequisite: Admission to the Graduate School.

- 2. <u>10-11</u>, Elementary Education, Program Revision (including changes to ELE 5100 and 5900 as requested in <u>executive action</u> dated 2-24-10)
 - Dr. Joy Russell presented. Council approved unanimously.
- 3. 10-15, ACC 5450, Legal Environment of Accounting, (Revised Course Proposal). (Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dr. John Willems presented. Council approved unanimously.

ACC 5450. Legal Environment of Accounting. (3-0-3) A study of federal and state laws and regulations that significantly affect the accounting profession including contract law, sales, debtor creditor relations, bankruptcy, secured transactions, negotiable instruments and securities regulation. Includes overview of accountants' liability to clients and third parties and AICPA Code of Professional Conduct. Prerequisites: BUS 2750 or its equivalent with a grade of C or better; admission to the MBA program; or permission of the Coordinator, Graduate Business Studies.

4. 10-16, MBA- Accounting Certificate, Program Revision

(Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dr. John Willems presented. Council approved unanimously.

CURRENT CATALOG COPY:

Accountancy Certificate

Course/Curriculum Requirements

The School of Business Certificate in Accountancy requires 18 semester hours of elective courses in Accountancy. Choose 18 semester hours from the courses listed below:

- ACC 4800 Federal Income Taxation II Credits: 3
- ACC 5100 Special Topics in Accounting. Credits: 3
- ACC 5200 Financial Accounting Standards. Credits: 3
- ACC 5300 Strategic Cost Management. Credits: 3
- ACC 5400 Advanced Auditing & Assurance Services Credits: 3
- ACC 5700 Seminar on Challenges in Accounting. Credits: 3

PROPOSED CATALOG COPY:

Course/Curriculum Requirements

The School of Business Certificate in Accountancy requires 18 semester hours of elective courses in Accountancy. Students must take the following three courses:

- ACC 5200 Financial Accounting Standards. Credits: 3
- ACC 5400 Advanced Auditing & Assurance Services Credits: 3
- ACC 5450 Legal & Regulatory Environment of Acctg Profession Credits: 43

In addition, students must choose 48 9 semester hours from the courses listed below:

- ACC 4800 Federal Income Taxation II Credits: 3
- ACC 5000 Fraud Examination Credits: 3
- ACC 5100 Special Topics in Accounting. Credits: 3
- ACC 5300 Strategic Cost Management. Credits: 3
- ACC 5700 Seminar on Challenges in Accounting. Credits: 3
 - 5. 10-17, MBA- Accounting Concentration, Program Revision (Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dr. John Willems presented. Council approved unanimously.

PROPOSED CATALOG COPY:

MBA Accountancy Concentration

Degree Requirements

Degree requirements include those outlined for the master's degree by the Graduate School (see "Requirements for the Master's Degree").

The required courses for the MBA with Concentration in Accountancy degree include Phase I courses that provide business fundamentals normally covered in an undergraduate business degree program and Phase II courses that provide advanced business study. Students with an undergraduate business degree generally have completed all or most of the Phase I courses and may be prepared to enroll immediately in Phase II courses. Students without an undergraduate degree in business generally must complete all or most of the Phase I courses before beginning the Phase II course work. Students must complete all Phase I courses with a "C" or better by the time fifteen (15) hours of Phase II courses are successfully completed. Students who have not met this requirement will not be permitted to enroll in additional Phase II classes. Students lacking no more than six hours of Phase I courses may enroll in Phase II courses while satisfying the remainder of their Phase I course work. However, students may not enroll in a Phase II course unless they have completed all prerequisites for the course.

Phase I

Students must complete, or have completed, with a grade of C or better, undergraduate courses for which the content is substantially equivalent to the following at Eastern Illinois University:

Total. Credits: 33

- MAT 2110G Brief Calculus with Application. Credits: 3
- ECN 2801G Economics I. Credits: 3

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- ECN 2802G Economics II. Credits: 3
- BUS 2101 Accounting I. Credits: 3
- BUS 2102 Accounting II. Credits: 3
- BUS 2750 Legal & Social Environment of Business. Credits: 3
- BUS 2810 Business Statistics. Credits: 3
- BUS 3010 Management and Organizational Behavior. Credits: 3
- BUS 3470 Principles of Marketing. Credits: 3
- BUS 3500 Management Information Systems. Credits: 3
- BUS 3710 Business Financial Management. Credits: 3
- BUS 3950 Operations Management. Credits: 3

Required Courses

In addition to the Phase I courses, students must complete or have completed, the following undergraduate accounting prerequisite courses or their equivalents with a grad of C or better:

- ACC 3200 Financial Accounting Theory I, Credits: 3
- ACC 3250 Financial Accounting Theory II, Credits: 3
- ACC 3300 Management and the Cost Accounting, Credits: 3
- ACC 3900 Accounting Information Systems, Credits: 3
- ACC 4400 Federal Income Taxation I, Credits: 3
- ACC 4700 Auditing and Assurance Services, Credits: 3

Phase II

The program is designed as a Concentration in Accountancy, and all transcripts and diplomas of graduates will indicate "Master of Business Administration with Concentration in Accountancy." Total Credits: 34 33

- ACC 5200 Financial Accounting Standards. Credits: 3
- ACC 5400 Advanced Auditing & Assurance Services Credits: 3
- ACC 5450 Legal & Regulatory Environment of Acctg Profession Credits: 4-3
- MBA 5500 Quantitative Modeling. Credits: 3
- MBA 5550 Marketing Management. Credits: 3
- MBA 5640 Financial Management. Credits: 3
- MBA 5660 Operations Management. Credits: 3

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- MBA 5670 Management Information Systems Credits: 3
- MBA 5680 Organizational Behavior and Group Dynamics. Credits: 3
- MBA 5900 Management Simulation Credits: 3

Add 1 Course from the Following

- ACC 5000 Fraud Examination Credits: 3
- ACC 5100 Special Topics in Accounting. Credits: 3
- ACC 5300 Strategic Cost Management. Credits: 3
- ACC 5700 Seminar on Challenges in Accounting. Credits: 3

Graduate Assistantships

Information on graduate assistantships in the School of Business may be obtained by contacting the Coordinator of Graduate Business Studies or by visiting the MBA web site: www.eiu.edu/~mba <u>The application deadline is March 31.</u>

6. 10-18, MBA, Program Requirement Revision

(Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dr. John Willems presented. Council approved unanimously.

PROPOSED CATALOG COPY

MBA- Research or Applied Management Option

Degree Requirements

Degree requirements include those outlined for the master's degree by the Graduate School (see "Requirements for the Master's Degree").

The required courses for the general management MBA degree include Phase I courses that provide business fundamentals normally covered in an undergraduate business degree program and Phase II courses that provide advanced business study. Students with an undergraduate business degree generally have completed all or most of the Phase I courses and may be prepared to enroll immediately in Phase II courses. Students without an undergraduate degree in business generally must complete all or most of the Phase I courses before beginning the Phase II course work. Students must complete all Phase I courses with a "C" or better by the time fifteen (15) hours of Phase II courses are successfully completed. Students who have not met this requirement will not be permitted to enroll in additional Phase II classes. Students lacking no more than six hours of Phase I courses may enroll in Phase II courses while satisfying the remainder of their Phase I course work. However, students may not enroll in a Phase II course unless they have completed all prerequisites for the course.

Phase I

Students must complete, or have completed with a grade of C or better, undergraduate courses for

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which the content is substantially equivalent to the following at Eastern Illinois University:

Total. Credits: 33

- ECN 2801G Economics I. Credits: 3
- ECN 2802G Economics II. Credits: 3
- BUS 2101 Accounting I. Credits: 3
- BUS 2102 Accounting II. Credits: 3
- BUS 2750 Legal & Social Environment of Business. Credits: 3
- BUS 2810 Business Statistics. Credits: 3
- BUS 3010 Management and Organizational Behavior. Credits: 3
- BUS 3470 Principles of Marketing. Credits: 3
- BUS 3500 Management Information Systems: 3
- BUS 3710 Business Financial Management. Credits: 3
- BUS 3950 Operations Management. Credits: 3

Phase II

Students must choose between the research option or the applied management option.

Research Option: The Research Option is designed for students who want to focus on business research and quantitative methods for research. Students would complete the Research Option if their goals are to continue their education and pursue a Ph.D., or if they have an interest in conducting research with a faculty mentor.

Applied Management Option: The Applied Management Option is focused on "hands-on" development of students' intellectual and creative capacities. The program addresses a broad range of business-related skills emphasizing a combination of teamwork, writing, contemporary global and ethical issues, and analytical skills that can be immediately put into practice.

Total. Credits 33

Research Option

The required courses for the research option are:

Total: 33 credit hours

- MBA 5000 Strategic Management. Credits: 3
- MBA 5010 Accounting from a Management Perspective. Credits: 3
- MBA 5500 Quantitative Modeling. Credits: 3
- MBA 5510 Business Research Methods. Credits: 3

- MBA 5515 Business Research Proposal Credits: 3
- MBA 5550 Marketing Management. Credits: 3
- MBA 5605 Managerial Accounting Control. Credits: 3
- MBA 5640 Financial Management. Credits: 3
- MBA 5660 Operations Management. Credits: 3
- MBA 5670 Management Information Systems Credits: 3
- MBA 5680 Organizational Behavior and Group Dynamics. Credits: 3
- MBA 5905 Business Research Project Credits: 3

Applied Management Option

The required courses for the applied management option are:

Total: 33 credit hours

- Electives: 6 hours (see footnote 1)
- MBA 5000 Strategic Management. Credits: 3
- MBA 5010 Accounting from a Management Perspective. Credits: 3
- MBA 5500 Quantitative Modeling. Credits: 3
- MBA 5550 Marketing Management. Credits: 3
- MBA 5605 Managerial Accounting Control. Credits: 3
- MBA 5640 Financial Management. Credits: 3
- MBA 5660 Operations Management. Credits: 3
- MBA 5670 Management Information Systems Credits: 3
- MBA 5680 Organizational Behavior and Group Dynamics. Credits: 3
- MBA 5900 Management Simulation Credits: 3

Footnotes

Graduate Assistantships

Information on graduate assistantships in the School of Business may be obtained by contacting the Coordinator of Graduate Business Studies or by visiting the MBA web site: www.eiu.edu/~mba. **The application deadline is March 31.

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¹ The elective courses must be in business or related subjects and must be approved by the coordinator of graduate business studies.

7. 10-19, *5991, Non-Credit Independent Study, (New Course Proposal)

(Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dean Augustine presented. Council approved unanimously.

*5991, Non-Credit Independent Study. (0-0-0) The purpose of this course is to allow a graduate student to remain continuously enrolled as an auditor and access services required to complete the degree after completing all degree requirements except for completion of examinations or other non-course capstone requirements. Candidates in thesis options use non-credit thesis [5951]. Prerequisites: Candidate must retain degree seeking status and secure permission of the department chair or graduate coordinator.

*all graduate program prefixes

8. 10-20, CDS 5851, Non-Credit Independent Study, (New Course Proposal)

(Dr. John Willems motioned and Dr David Raybin seconded to add this item to the agenda and act on the item at this meeting.) Dean Augustine presented. Council approved unanimously.

CDS 5851, Non-Credit Independent Study. (0-0-0) The purpose of this course is to allow a graduate student to remain continuously enrolled as an auditor and access services required to complete the degree after completing all degree requirements except for completion of examinations or other non-course capstone requirements. Candidates in thesis options use non-credit thesis [5951]. Prerequisites: Candidate must retain degree seeking status and secure permission of the department chair or graduate coordinator.

b. Approved Executive Actions

V. Committee Reports:

- Textbook Rental- David Raybin- Toured new facility, promises to be student-friendly, staff still has some books to tag.
- ATAC- Tina Veale- Committee dealing with security issues, one of which is closing open access points. However, the closing of open access points results in projectors going unmonitored and bulb life wasted.
- 3. Honorary Degree- John Dively- no report
- 4. TEAM Grants Council- Leah Reeves- College level PIE grants due in the fall. Completed survey regarding what tech devices students bring with them.
- GSAC- Dean Augustine- Submitted parking proposal, project backpack went well, still working on health insurance issue.
- CASL- Lisa Taylor Handed out executive summary of grad programs, a snapshot of each of colleges in assessment.
- 7. Enrollment Management-

VII. Dean's Report:

Graduate Showcases going exceptionally well. Videos are being well-received and attendance has been good. Thanks to everyone for their support.

The next meeting will be held Tuesday, April 20, 2010.

The meeting adjourned at 3:40 p.m.

-Minutes prepared by Ms. Lori Henderson, Staff

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

********** ANNOUNCEMENT OF NEXT MEETING ********* April 20, 2010 3108 Blair Hall @ 2:00 p.m.

Agenda:

10-12, Technology- Work Performance Certificate, Program Revision
10-13, TEC 5283, Instructional Systems Design, (New Course Proposal)
10-14, TEC 5293, Strategic Employee Development, (New Course Proposal)