

## Agenda for the February 17, 2009 CGS Meeting

Items Approved: None

Items Pending: None

### MINUTES OF THE COUNCIL ON GRADUATE STUDIES

February 3, 2009

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, February 3, 2009 in 3108 Blair Hall.

Members present: Dean Augustine, Dr. Dively, Dr. Emmett, Dr. Hanlon, Mr. Kahler, Dr. Laursen, Ms. Lienhop, Dr. Raybin, and Dr. Veale

Members absent: Dr. Liu and Dr. Taylor

Staff present: Dr. Herrington-Perry, Mr. Rodney Ranes, and Ms. Linda Barter

Guests present: Ms. Lori Smith, Dr. Mikki Meadows, Dr. Jim Painter, and Dr. Jeanne Snyder, School of Family and Consumer Sciences

Note: Agenda items were taken out of order to accommodate guests present.

#### I. Other Items

##### 1. First Choice Review – Gerontology

Dr. Snyder gave a summary of her First Choice Report. The council members asked questions and thanked Dr. Snyder for attending the meeting. After the guests left the meeting the council members discussed the report and it was agreed Mr. Kahler would discuss with Dean Augustine the recommendation of the Review Board for his final decision to grant or deny First Choice Status for the Gerontology program.

#### II. Approval of the January 20, 2009 Meeting Minutes

Dr. Veale moved and Mr. Kahler seconded the motion to approve the January 20, 2009 meeting minutes. The minutes were approved as published with the following vote:

Yes: Dr. Dively, Dr. Emmett, Mr. Kahler, Dr. Laursen, Ms. Leinhop, Dr. Raybin, and Dr. Veale

No: None

Abstain: Dr. Hanlon

#### III. Communications

##### a. College Curriculum Committee Meeting Minutes

1. Friday, January 16, 2009, College of Sciences Curriculum Committee Meeting Minutes.

##### b. Approved Executive Actions

1. January 12, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to add technology delivered sections of FCS 4859, Administration of Child Care Programs.
2. January 28, 2009, memorandum from Dean Augustine, Graduate School, requesting a clarification in the graduate catalog that EIU 5951, Non-Credit Thesis, is a non-credit course.
3. January 28, 2009, memorandum from Dean Hoadley, LCBAS, requesting executive action to change the title of FCS 5155 **from** *Teaching and Marketing Nutrition to Principles of Nutrition Education*.
4. January 28, 2009, memorandum from Dean Hanner, COS, requesting that ECN 5433 be offered Summer 2009. The course was originally to be offered Spring 2010.

**IV. Items to be Added to the Agenda**

None

**V. Items to be Acted On**

None

**VI. Committee Reports**

1. Enrollment Management – Dean Augustine stated at the last Enrollment Management meeting the topic of discussion was reducing out-of-state tuition. EIU has the highest rate of all Illinois institutions, which reduces the opportunity to recruit international and students from other states.

**VII. Dean's Report**

2. Capital Campaign Update – EIU had signed an agreement with the consulting firm of Campbell and Company. The project consultant is Bruce Matthews. Dean Augustine stated his Case Statement will be written for student and faculty support through fellowships and awards.

The meeting adjourned at 4:00 p.m.

Linda Barter, Coordinator

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\*\*\*\*\* **ANNOUNCEMENT OF THE NEXT MEETING** \*\*\*\*\*  
\*\*\*\*\* **Tuesday, February 17, 2009** \*\*\*\*\*  
\*\*\*\*\* **3108 Blair Hall** \*\*\*\*\*

**Approved Executive Actions****LCBAS****1. Effective Fall 2009**

1. Add technology-delivered sections of FCS 4859 (Link to the completed technology-delivered questionnaire) See **Attachment A**.

**2. Effective Fall 2009 - Proposal for Changing the Title of FCS 5155****Current Title:** FCS 5155 Teaching and Marketing Nutrition**New Title:** FCS 5155 Principles of Nutrition Education

The course will stay the same with only the name change. Students have expressed a concern that they are not aware of the nutrition education component of our program. This course actually focuses on nutrition education but the name change would make that fact more obvious to the students.

**Graduate School****1. Effective Spring 2009 - To clarify in the graduate catalog that this is a non-credit course.**

EIU 5951. Non-credit Thesis. (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 thesis after completing the maximum number

of hours of credit for thesis [5950], research [5900], and independent study [5990] in a thesis option. **Credits: Audit only.**

**COS**

1. **Effective Summer 2009 - Change effective course date for ECN 5433 from Spring 2010 to Summer 2009.**

**ECN 5433. Applied Econometrics. (3-0-3) S.** This course is the second phase of the econometric sequence. It focuses on applying feasible and valid empirical techniques to economic problems. Students will gain hands-on experience formulating and estimating models, making forecasts and interpreting results. Prerequisite(s): ECN 4973, or approval by the instructor or department chair. Co-requisites: None. Course may not be repeated.