

Items Approved

- 11-01, AET 4873, Trends in Energy (New Course Proposal)
- 11-04, Master of Science Online Cohort Program in CDS (New Program Proposal)
- 11-05, CDS 4760, Voice Production and Disorders (Course Revision)
- 11-06, CDS 4800, Communication Modalities (Course Revision)
- 11-07, CDS 4820, Language and Literacy (Course Revision)
- 11-08, CDS 5100, Motor Speech Disorders (Course Revision)
- 11-09, CDS 5500, Dysphagia Management (Course Revision)
- 11-10, CDS 5600, Prof Regs and Issues (Course Revision)
- 11-11, CDS 5001, Research Experience in CDS (Course Revision)
- 11-12, CDS 5400, Special Topics (Course Revision)
- 11-13, CDS 5250, Advanced Language Disorders (Course Revision)
- 11-14, CDS 5300, Acquired Language Disorders (Course Revision)

Items Pending

- 10-22, Revision of Graduate Faculty Policy
 - 10-26, FCS, Revision of Admission Requirements
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**Council on Graduate Studies
Minutes**

February 8, 2011

(meeting was originally scheduled for 2-1-11, but was postponed due to the winter storm)

The February 8, 2011 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108 Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Assege HaileMariam, Dr. John Willems, Dr. Andrew McNitt, Mr. Paul Johnston, Mr. Isaac Sandidge

Members Absent: Dr. John Dively, Dr. Heidi Larson
Dr. Chris Hanlon will be absent spring 2011 due to teaching abroad: Mr. Paul Johnston is his replacement

Staff Present: Dean Augustine, Mr. Bill Elliott, Ms. Lori Henderson, Ms. Patti Bailey
Guests: Dr. Sam Guccione, Dr. Gail Richard, Dr. Tina Veale

I. Approval of the January 18, 2011 CGS Meeting Minutes.

Nora Pat Small motioned to approve, John Willems seconded. The minutes of January 18, 2011 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. January 14, 2011 College of Sciences Curriculum Committee minutes.
2. January 12, 2011 College of Education and Professional Studies Curriculum Committee minutes.
3. January 12, 2011 College of Arts and Humanities Curriculum Committee minutes.
4. January 19, 2011 College of Business and Applied Sciences Curriculum Committee minutes.

b. Approved Executive Actions

1. EA-CEPS-10-06, Memo from Dean Jackman, College of Education and Professional Studies, prerequisite changes for HST 4770 and HST 4910.

Current Catalog Copy

HST 4770 Health Services Administration

(3-0-3) F, S. Examination of the health service sector, applications of administrative and management concepts, including social administration, biomedical and business ethics, and management theory. WI

Prerequisites & Notes:

~~ENG 1002, HST 2250, HST 2270, HST 3700, and HST 3750 or permission of the instructor.~~
ENG 1002G, HST 2250, 2270, 3700, & 75 hours completed, or permission of the instructor.

Credits: 3

Current Catalog Copy

HST 4910 Applied Health Communication

(3-0-3) S. An examination of applied health communication in the interpersonal, organizational, and mediated contexts. Emphasis is on higher order application of skills from different occupational perspectives. Cross-listed with CMN 4910.

Prerequisites & Notes:

~~CMNHST 3910 or permission of instructor.~~ **No prerequisite.**

Credits: 3

III. Items Added to the Agenda:

John Willems motioned to add this item, Paul Johnston seconded, council approved adding this item to the agenda.

1. 11-15, ENG, Graduate Certificate in the Teaching of Writing (New Certificate Proposal)

IV. Items Acted Upon

Sam Guccione presented this course proposal, council approved unanimously with the exception of abstention from Rendong Bai

1. 11-01, AET 4873, Trends in Energy (New Course Proposal)

AET 4873. Trends in Energy (3-0-3) A comparative study of the trends, analyses, and policies of alternative energy technologies as applied to the availability of the technology and how it can be incorporated into commercial, residential, industrial, and other processes. Prerequisites: None. Effective: Spring 2013.

Gail Richard and Tina Veale presented this proposal, council approved with the exception of abstention from Assege HaileMariam

2. 11-04, Master of Science Online Cohort Program in CDS (New Program Proposal)

Council agreed to vote on these course revisions as one block. Gail Richard and Tina Veale presented, explaining that the revisions do not alter course content, the revisions allow for the alternative delivery of the course via online in addition to face-to-face. Council approved with the exception of abstention from Assege HaileMariam and Andrew McNitt.

3. 11-05, CDS 4760, Voice Production and Disorders (Course Revision)
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V. Committee Reports:

Textbook Advisory- John Willems | no meeting
Library Advisory- Paul Johnston | meeting next week
Academic Technology (ATAC)- Isaac Sandidge | no meeting yet
Enrollment Management- Dean Augustine | continue to discuss declining enrollment
Honorary Degree- John Dively | not here
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | submitted revised constitution
Council on Assessment of Student Learning- Nora Pat Small | no meeting
Enrollment Quality and Diversity Board- Assege HaileMariam | met last week and discussed logistics for creating focus groups, each committee member submitting 5 questions for focus groups

Rendong Bai left at 3:25 p.m.

VII. Dean's Report:

Dean Augustine reported that the Counseling program will be receiving First Choice designation for three years.

Council members discussed concerns over online programming for graduate study and reiterated that a committee is desired to evaluate online education for graduate study. Dean Augustine will arrange for the CDS program to report back the successes and problems encountered with the implementation of their hybrid program. The CDS online cohort program will serve as a pilot program for CGS to evaluate.

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>.