

MINUTES OF THE COUNCIL ON GRADUATE STUDIES

April 20, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 20, 2004 in the Arcola/Tuscola Room.

Members present: Dr. Cheryl Noll, Dr. Britto Nathan, Dr. Ruth Hoberman, Dean Robert Augustine, Dr. Linda Morford, Dr. Shane Miller, Dr. Melanie Burns, and Dr. Mark Voss-Hubbard

Members absent: Dr. Eric Hake and Ms. Brianne Bolin

Staff present: Dr. Mary Herrington-Perry and Mrs. Linda Barter

Guests present: Dr. Kathlene Shank, Special Education; Dr. Phoebe Church and Dr. Scott Crawford, Physical Education; Dr. Glenn Hild, Art; Dr. Rick Roberts, Counseling and Student Development; Mr. Frank Goldacker, Communication Disorders & Sciences; Dr. Mike Havey, School Psychology; Dr. William Weber, Academic Affairs; Dr. James Painter, School of Family & Consumer Sciences

I. Minutes

The minutes of April 6, 2004 were approved as published.

II. Communications

1. March 26, 2004 minutes from College of Sciences Curriculum committee virtual meeting.

III. Executive Actions

None

IV. Other Business

Program Reviews

Master of Science in Physical Education

Dr. Church and Dr. Crawford presented a summary of the M.S. in Physical Education program review and answered questions of the councilors.

Master of Science in Education in Special Education

Dr. Kathlene Shank presented a summary of the M.S.E.D. in Special Education program review and answered questions of the councilors.

V. Items to be Added to the Agenda

1. 04-14 New Course Proposal, MUS 5575
2. 04-15 New Course Proposal, MUS 5563
3. 04-16 New Course Proposal, MUS 4861

Dr. Miller moved and Dr. Nathan seconded the motion to add items 04-14, 04-15, and 04-16 to the agenda.

VI. Items to be Acted On

1. **04-13** Structure of EIU's Summer Terms

Dr. Weber presented the proposal and answered questions of the councilors. This item was passed unanimously, with revisions, *effective Summer 2005*.

VII. Committee Reports

No reports

VIII. Dean's Report

Dean Augustine

- Thanked the councilors that participated in the Graduate Exposition Awards Ceremony.
- Reported his attendance at the Midwestern Association of Graduate Schools Conference where he gave the presentation titled "Graduate Research in Allied Medical Health Fields and Research Master's Degree Programs."
- Reported the excellent attendance at the International Programs banquet held on Monday, April 19.
- Announced the April 26 Awards of Excellence Program to recognize the faculty that have received grants and the outside agencies that sponsor graduate assistants.

The meeting adjourned at 4:15 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, May 4, 2004
Arcola/Tuscola Room
