

COUNCIL ON GRADUATE STUDIES

Meeting Agenda

April 18, 2017

3108 Blair Hall

I. Minutes

Approval of the April 4, 2017 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC%20Minutes%20Mar%208%202017.docx
2. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170414.pdf>
3. http://castle.eiu.edu/~eiuote/ay20162017/supportdocs/apr/minutes_04112017.pdf

b. Newly Added Executive Actions

1. EA-COS-17-24, Memo from Dean Klarup requesting deletion of PLS courses from catalog
2. EA-CEPS-17-25, Memo from Dean Jackman requesting online delivery for EDF and EDU courses
3. EA-CEPS-17-26, Memo from Dean Jackman requesting online delivery for ELE and MLE courses
4. EA-CEPS-17-27, Memo from Dean Jackman requesting online delivery for ELE and MLE courses
5. EA-CAH-17-28, Memo from Associate Dean Mitchell requesting course description edit for MUS 4980
6. EA-LCBAS-17-29, Memo from Dean Izadi to change course prefix AET to EGT
7. EA-UA-17-30, Memo from Undergrad Admissions to revise UG admission criteria

III. Items to be Added to the Agenda

IV. Items to be Acted On

1. 17-29, BIO 4833, Neurobiology of Diseases, New Course Proposal
2. 17-30, BIO 4835, Advanced Neurobiology, New Course Proposal
3. 17-33, MUS 4760, Seminar and Practicum in Music Instruction, New Course Proposal
4. 17-34, MBA 5000A, Strategic Management, New Course Proposal
5. 17-35, MBA 5640A, Financial Management, New Course Proposal
6. 17-36, MBA 5880A, Seminar in Business Administration, New Course Proposal
7. 17-37, OPD 4765, Grant Writing for Organizations, New Course Proposal
8. 17-39, Online Delivery for MBA GIS option and MBA Accountancy Concentration
9. 17-40, MBA 5880B, Seminar in Business Administration, New Course Proposal
10. 17-41, Elementary Education, Program Delivery Revised to Online
11. 17-42, EDU 5100, Defining and Creating Professional Learning Communities, Course Revision
12. 17-43, EDU 5300, Educational Technology, New Course Proposal
13. 17-44, Master of Science in Education in Curriculum and Instruction, New Program Proposal
14. 17-45, MBA 5660A, Operations Management, New Course Proposal
15. 17-46, MBA 5680A, Organizational Behavior and Group Dynamics, New Course Proposal

V. Items Pending**VI. Committee and Board Reports**

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Mukti Upadhyay
- Honorary Degree- Peter Liu

VII. Other Items COS Fall 2016 Grade Appeal Report

Chair and Vice Chair Elections- eligible members include: Peter Liu, David Boggs, Mukti Upadhyay, Nora Pat Small. (note: Dr. Small has served as chair in the recent past)

VII. Dean's Report