

Items Approved

None

Items Pending

01. 12-64, OPD 4864, Strength-Based Organizational and Professional Development Methods, New Course Proposal
 02. 12-71, Technology Graduate Certificate in Training and Development, New Certificate Proposal
 03. 12-86, CDS 5970, Educational Internship, Revised Course Proposal
 04. 12-87, CDS 5980, Medical Internship, Revised Course Proposal
 05. 12-88, CDS 5985, Clinical Internship, New Course Proposal
 06. 12-89, Proposed Program Revisions for Communication Disorders & Sciences
 07. 12-90, ELE 4770, Teaching Science and Social Science in the Primary Grades (K-3), Revised Course Proposal
 08. 12-91, PSY 5970B, Clinical Topics in Human Development, New Course Proposal
 09. 13-02, MBA program First Choice full review
-

Council on Graduate Studies

Minutes

February 05, 2013

The February 05, 2013 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Newton Key, Dr. Rendong Bai, Dr. Clinton Warren, Dr. Michael Menze, Dr. Wesley Allan, Dr. Jacquelyn Frank

Members Absent: Dr. Ahmed Abou-Zaid, Dr. Carrie Dale, Ms. Melissa Beal

Staff Present: Dean Robert Augustine , Ms. Patti Bailey, Ms. Janet Fopay, Mr. Ben Rienbolt

Guests: Dr. David Fleming, Dr. Bill Minnis, Dr. Denise Smith, Dr. Cheryl Noll, Dr. Melody Wollan, Dr. Linda Reven, Dr. Joy Russell, Dr. John Willems, Dr. Jeanne Snyder, Dr. Bruce Barnard, Dr. Gail Richard, Dr. Thomas Hawkins

I. Approval of the January 15, 2013 CGS Meeting Minutes.

Michael Menze motioned to approve; the minutes were approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

- January 18, 2013- College of Sciences Curriculum Committee meeting minutes.

b) Approved Executive Actions

None

c) Reviewed Executive Actions

1. EA-CEPS-12-08, Memo from Dean Jackman requesting changes in course descriptions
2. EA-CEPS-12-09, Memo from Dean Jackman requesting changes in course descriptions
3. EA-LCBAS-12-10, Memo from Dean Izadi requesting changes in course description
4. EA-GRAD-13-01, Memo from Patti Bailey, Certification Officer, requesting changes in

graduate catalog copy

III. Items Added to the Agenda (Today):

01. 13-01, GIS 5970 A-D, Educational Internship, Revised Course Proposal

IV. Items Acted Upon:

- ❖ Council agreed to address agenda items out of order due to First Choice presentation,
Nora Pat Small and Newton Key out at 3:00 pm

01. 12-64, OPD 4864, Strength-Based Organizational and Professional Development Methods, New Course Proposal; Bruce Barnard presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting

02. 12-71, Technology Graduate Certificate in Training and Development, New Certificate Proposal; Item tabled pending discussion with Dean Augustine

03. 12-86, CDS 5970, Educational Internship, Revised Course Proposal; Gail Richard presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting.

04. 12-87, CDS 5980, Medical Internship, Revised Course Proposal; Gail Richard presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting.

05. 12-88, CDS 5985, Clinical Internship, New Course Proposal; Gail Richard presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting.

06. 12-89, Proposed Program Revisions for Communication Disorders and Sciences; Gail Richard presented the proposal. Council did not have quorum-will act upon at February 19, 2013 meeting.

07. 12-90, ELE 4770, Teaching Science and Social Science in the Primary Grades (K-3), Revised Course Proposal; Linda Reven presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting

08. 12-91, PSY 5970B, Clinical Topics in Human Development, New Course Proposal; Wesley Allan presented the course. Council did not have quorum-will act upon at February 19, 2013 meeting.

09. 13-02, MBA program First Choice full review

- Item 13-02 addressed first. Change of order approved by acclamation

02 Committee Reports:

Textbook Advisory- Michael Menze, no meeting

Library Advisory- Newton Key, not present

Academic Technology (ATAC)- Rendong Bai, no meeting

President's Round Table- Dean Augustine, no meeting

Electronic Learning Materials Taskforce (ELM)- Michael Menze, no report

Honorary Degree- Jackie Frank, no meeting

Steering Committee for Program Analysis- Nora Pat Small, not present

GSAC- Bill Elliott, Carrie Dale, not present

Council on Assessment of Student Learning (CASL)- Wesley Allan, committee met – working with CAA on Electronic Writing Portfolio developments.

03 Other Items: Linda Simpson expresses her thanks to the council for receiving the nomination to serve as Faculty Marshall for the spring 2013 graduation ceremony.

04 Dean's Report:

Full report of April events:

[April 11, 2013] Distinguished Graduate Student Awards Ceremony; begins 3:30pm; Grand Ballroom MLK Jr. Union

[April 12, 2013] Outstanding Graduate Alumni Awards Ceremony; begins 5:30pm; main stage Doudna theatre

[April 13, 2013] Graduate Alumni Advisory Board; time/location to be determined
Fall award data:

- FA12 Williams Travel award recipients
- FA12 Research and Creative Activity award recipients

Hamand scholar recognition at commencement

The meeting adjourned at 3:20 pm –*Minutes prepared by Ben Rienbolt, Staff*

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>