

Items Approved

01. 14-25, Gerontology Program Revision
02. 14-26, New Syllabus Policy & Course Proposal Format Form
03. 14-27, SPE 5675, Assessments, Programs and Services for Students with Exceptionalities and English Language Learners, Revised Course Proposal

Items Pending

None

Council on Graduate Studies

Minutes

April 15, 2014

The April 15, 2014 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Wesley Allan, Dr. Michael Menze, Dr. David Boggs, Dr. Jacquelyn Frank, Dr. Matthew Gill, Dr. Newton Key, Dr. Linda Reven, Dr. Rebecca Tadlock-Marlo

Members Absent: Dr. Chad Carlson, Ms. Kayla Napue

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

Guests: Dean Diane Jackman, Dr. Melissa Jones-Bromenshenkel

I. Approval of the April 01, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

March 25, 2014 – Council on Teacher Education meeting minutes

April 04, 2014 - College of Sciences Curriculum Committee meeting minutes

b) Approved Executive Actions

01. EA-LCBAS-14-05, Memo from Dean Izadi to revise the prerequisites of MBA 5900
02. EA-COS-14-06, Memo from Dean Ornes to revise the course titles for PSY 5021, 5030, 6660
03. EA-LCBAS-14-07, Memo from Dean Izadi to change the program title of the "Master of Science in Dietetics" to "Master of Science in Nutrition and Dietetics"

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

01. 14-25, Gerontology Program Revision; Jackie Frank presented the proposal; Council approved unanimously; Effective date – Fall 2014

02. 14-26, New Syllabus Policy & Course Proposal Format; Rebecca Throneburg presented the proposal on 04-01-14; Council approved unanimously; Effective date – Fall 2014

- ❖ It was unanimously approved by the council to forego regular protocol and add item 14-27 to be voted on during this meeting

03. 14-27, SPE 5675, Assessments, Programs and Services for Students with Exceptionalities and English Language Learners, Revised Course Proposal; Melissa Jones-Bromenshenkel presented the proposal; Council approved unanimously; Effective date – Fall 2014

(3-1-3), SPE 5675, Assessments, Programs and Services for Students with Exceptionalities and English Language Learners,

This course focuses on administrative selection and use of assessments and assessment strategies and use of data, including Rtl data, to provide assistance to teachers and other school personnel in addressing the curricular and behavioral needs of learners with exceptional learning needs (ELN) and English Language Learners (ELL). Specific administrative understandings to be developed in this course include: requirements for and development of individualized education programs (IEP) and individual family service plans (IFSP); curricular needs of learners with exceptionalities and English Language Learners; use of data and methods to assist teachers in addressing the curricular needs of learners with exceptionalities and English Language Learners; and curricular modification strategies, including Universal Design for Learning, and evidence-based/research-based instructional strategies to meet the needs of each learner, including those with an IEP/IFSP and English Language Learners. Each candidate will develop a data based plan which focuses on the needs of a school to support services required to meet the needs of students with IEPs; IFSPs; and Section 504 plans; ELL; students at tier two or three in the Rtl process; and learners with exceptionalities, including those identified as gifted. This plan will be developed utilizing a collaborative process. Course pre-requisites: EDL 5600, Introduction to Organization and Administration, and enrollment in or completion of an approved “principal preparation program” or permission of the Special Education Department Chairperson.

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02 Committee Reports:

Textbook Advisory- Michael Menze; no report

Library Advisory- David Boggs; no report

Academic Technology (ATAC)- Newton Key; committee met; discussed ticket response system for computer repairs, free virtual desktop service and Office 365 upgrade for students

President’s Round Table- Dean Augustine; no report

Honorary Degree- Jackie Frank; no report

GSAC- Bill Elliott; reported on success of “Pathways to Ph.D.” lunch/panel discussion

CAA Processes Subcommittee- Wesley Allan; no report

03 Other Items:

Elections for Chair and Vice-Chair

Chair: Michael Menze was nominated by Jackie Frank; Wesley Allan seconded

Vice-Chair: Jackie Frank was nominated by Michael Menze; David Boggs seconded

04 Dean's Report:

❖ IBHE Review Summaries

The meeting adjourned at 2:46 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>