

## **Items Approved**

1. 16-67, Master of Science Nutrition and Dietetics Program Revision
  2. 16-68, FCS 5846, Public Policy and Grant Writing, Revised Course Proposal
  3. 16-69, FCS 5900, Research Methods, Revised Course Proposal
  4. 16-70, PSY 4755, Cross Cultural Psychology, New Course Proposal
  5. 17-10, Requesting waiver of limitation on Associate status for SOT faculty
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## **Council on Graduate Studies**

### **Minutes**

*January 17, 2017*

The January 17, 2016 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

**Members Present:**, Dr. Ed Wehrle, Dr. Suzie Park, Dr. Nora Pat Small, Dr. Kiran Padmaraju, Dr. Missy Jones, Dr. David Boggs, Dr. Peter Liu, Dr. Mukti Upadhyay (arriving at 2:10 pm)

**Members Absent:** Dr. Chris Laingen, Ms. Kaitlynn Kessinger

**Staff Present:** Dean Hendrickson, Ms. Lori Henderson

**Guests:** Dr. Rick Wilkinson, Dr. John Mace, Dr. Melanie Burns

### **I. Approval of the December 6, 2016 CGS Meeting Minutes.**

Kiran Padmaraju motioned, Nora Pat Small seconded, minutes approved by acclamation with two abstentions.

### **II. Communications:**

#### **College Curriculum Committee Minutes:**

1. [http://castle.eiu.edu/eiucote/ay20162017/supportdocs/dec/minutes\\_12132016.pdf](http://castle.eiu.edu/eiucote/ay20162017/supportdocs/dec/minutes_12132016.pdf)
2. <http://www.eiu.edu/lumpkin/Curriculum/lcbascurrmin20161209.pdf>
3. [http://www.eiu.edu/AHColleg/cahcc\\_minutes/ay16\\_cahcc\\_minutes/CAHCC%20Minutes%20Nov%2016%202016.docx](http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Nov%2016%202016.docx)

### **Approved Executive Actions**

1. EA-COS-17-01, Memo from Dean Klarup requesting cross-listing SOC 4750 and 4790 with CRM 4780 and 4790
2. EA-CAH-17-02, Memo from Dean Mitchell requesting admission criteria change for graduate program in English
3. EA-COS-17-03, Memo from Dean Klarup requesting edit of course description for BIO 5990A and B
4. EA-COS-17-04, Memo from Dean Klarup requesting deletion of GEO 5850
5. EA-COS-17-05, Memo from Dean Klarup requesting online mode of delivery for PSY 5540

### **III. Items Added to the Agenda:**

### **IV. Items Acted Upon:**

1. 16-69, FCS 5900, Research Methods, Revised Course Proposal, Effective Fall 2017  
Rick Wilkinson presented, course passed with one abstention from Dr. Upadhyay (3-0-3) Research Methods in Family and Consumer Sciences  
Research techniques in writing, interpreting, and evaluating family and consumer

sciences related research. Prerequisite(s): None

2. 16-70, PSY 4755, Cross-Cultural Psychology, New Course Proposal , Effective Summer 2017  
John Mace presented and council approved unanimously  
(3-0-3) Cross-Cultural Psychology  
An in-depth study of how culture influences human thinking, feeling, and behavior. Theories and research addressing the impact of culture on various psychological concepts are examined. Topics may include consciousness, sensation and perception, problem solving and decision-making, intelligence, emotion, motivation, behavior, social perception and interactions, development, and psychological disorders.
3. 16-67, Master of Science Nutrition and Dietetics Program Revision, Effective Fall 2017.  
Melanie Burns presented and asked council to ignore the first item on the proposal. The program will not be adding HST 5700 and will not be deleting FCS 5153. Dr. Burns requested that council vote only on the second item of the proposal, the change to the undergraduate deficiencies. Council asked if the first item was tabled temporarily and Dr. Burns replied that the item is permanently removed. Council approved second item unanimously.
4. 16-68, FCS 5846, Public Policy and Grant Writing, Revised Course Proposal, Effective Summer 2017  
Melanie Burns presented and council passed unanimously  
(3-0-3) Policy and Grant Writing in Community Programming  
Focuses on the impact of public policy on individuals, families, and communities, and the role of policy-making in the provision of services. Addresses development of and funding for programming for individuals, families, and communities across the lifespan with a focus on strategic planning, identification of funding sources, and preparation of grant applications. Prerequisite(s): None
5. 17-10, Requesting waiver of limitation on Associate status for SOT faculty  
Dean Hendrickson presented the request to waive the thesis committee service limitation for Bruce Barnard, Gabe Grant, and Odai Khasawneh from the School of Technology. Council approved unanimously but voiced reservations regarding Unit B faculty having to take on additional duties.

#### V. Items Pending:

#### VI. Committee Reports:

**Library Advisory-** Dr. Small- no meeting

**ATAC-** Dr. Boggs- discussed the storage capacity for Kaltura videos and the need to delete videos that have not been viewed in 2 years; conversations started on the need to replace aging projectors with smart monitors

**GSAC-** Lori Henderson- reported that the GSAC added a new exec officer position of Recruitment and Retention to try to recruit new members from non-participating programs and to keep members coming back to meetings and engaged with activities.

**CASL-** Dr. Mulvey- reported via email: CASL has formulated a document addressing the learning goal areas, previous assessment procedures, and ability (challenges) to continue assessing these goals in

the near future. The information was sent to the President and Provost to increase their understanding of how the financial constraints are impacting our ability to assess student learning.

In the meantime, CASL members are working on several small projects, most notably working with CAA Learning Goals Committee to encourage system-wide adoption of learning goals into general education course. CASL intends to provide GenEd instructors with cross-disciplinary tools that can be used to measure student learning within a course or within multiple sections of the same course, while also providing direct assessment data for use at the Department or College level.

**EMAC-** Dr. Upadhyay- no meeting

**Honorary Degree-** Dr. Liu- one nomination forwarded to the president

**VII. Dean's Report:**

Announced the new Norm Plummer/HWC Labs Research award for this spring and the new Graduate Alumni Fund Scholarship that was recently endowed and will be available to award.

With Bill Elliott's departure Dr. Austin Cheney is serving as interim OISS Director until search is conducted and new candidate selected this summer. Other duties redistributed among remaining Graduate School staff members.

Looking for additional funding to be able to award spring Williams Travel Grants

Meeting adjourned at 3:00 pm.

*-Final CGS Minutes recorded by Lori Henderson*

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