

Items Approved

10-25, FCS, Revised Mission Statement

10-32, ART 4912, New Course Proposal

10-33, ART 4922, New Course Proposal

Items Pending

10-22, Revision of Graduate Faculty Policy

10-26, FCS, Revision of Admission Requirements

**Council on Graduate Studies
Minutes**

November 16, 2010

The November 16, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108 Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Heidi Larson, Dr. Chris Hanlon, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Assege HaileMariam, Dr. John Willems, Isaac Sandidge

Members Absent: Dr. John Dively, Dr. Andrew McNitt

Staff Present: Mr. Bill Elliott, Ms. Lori Henderson, Ms. Patti Bailey, Dr. Mary Herrington-Perry

Guests: Mr. Glenn Hild, Mr. Dave Richardson

I. Approval of the November 2, 2010 CGS Meeting Minutes.

Chris Hanlon motioned to approve, Heidi Larson seconded. The minutes of November 2, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. November 10, 2010 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.

b. Approved Executive Actions

III. Items Added to the Agenda:

1. 10-28, CSD 5500, Research Methods (Course Revision)
2. 10-29, CSD 5530, Pre-Practicum (Course Revision)
3. 10-30, Clinical Counseling, Program Revisions and Name Change
4. 10-31, CSD 5630, Practicum (Course Revision)

Nora Pat Small motioned and John Willems seconded, members agreed to add these items to next meeting's agenda.

IV. Items Acted Upon

1. 10-25, FCS Mission Statement Revised

The Master of Science in Family and Consumer Sciences graduate program prepares students through teaching and experiential learning, research, and theoretical application to improve our diverse, global society. The program's integrative approach is designed to prepare graduates for leadership positions by advancing critical thinking, reflective practice, knowledge, and communication skills.

Dr. Lisa Taylor presented. Members unanimously approved the revised mission statement as printed above.

2. . 10-32, ART 4912, Interactive/Motion Graphics III (New Course)

ART 4912. Interactive Motion Graphics III (0-6-3) Advanced communication problem-solving, emphasizing the integration of animation/motion graphics and interactive design.
Prerequisites: ART 3922 Interactive/Motion Graphics II
Effective Fall 2011

Glenn Hild and Dave Richardson presented. Members approved this course unanimously with the contingency that "IV.; number 4; b." be moved to number 2; that the graduate learning objectives for graduate students be addressed; and that the effective date be changed to Fall 2011. The linked document reflects all those changes.

3. 10-33, ART 4922, Interactive Motion Graphics IV (New Course)
ART 4922. Interactive Motion Graphics IV (0-6-3) Advanced communication design in interactive and motion media, emphasizing the creation and integration of original video.
Prerequisites: ART4912 Interactive/Motion Graphics III (May not be taken concurrently)
Effective Spring 2012

Glenn Hild and Dave Richardson presented. Members approved this course unanimously with the contingency that the graduate learning objectives for graduate students be addressed. The linked document reflects all those changes.

V. Committee Reports:

Textbook Advisory- John Willems | didn't attend mtg
Library Advisory- Chris Hanlon | reviewed budget, selecting research award
Academic Technology (ATAC)- Isaac Sandidge | no meeting till Dec
Enrollment Management- Dean Augustine | not here
Honorary Degree- John Willems | still calling for nominations, only one submitted so far
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | met with VP Nadler about parking and adding shuttle stops
Council on Assessment of Student Learning- Nora Pat Small | finalizing Provost's Assessment Award
Enrollment Quality and Diversity Board- Assege HaileMariam | met with coordinators last week, will meet with more in 2 weeks
Ranes Faculty Mentor Award- Chris Hanlon | second draft of criteria produced
Hamand Scholars- John Dively | not here

VII. Dean's Report:

The meeting adjourned at 2:45 p.m. *–Minutes prepared by Ms. Lori Henderson, Staff*

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