

Items Approved

01. 13-61, CSD 6922, Supervised Experience, New Course Proposal
02. 13-62, Counseling Program Revision
03. 13-63, AET 4773, Safety for Engineering and Technology Professionals, New Course Proposal
04. 13-64, TEC 5253, Consulting for Performance Improvement, New Course Proposal
05. 13-65, Proposal for Dual Degree Program in Business Administration and Sustainable Energy

Items Pending

None

Council on Graduate Studies

Minutes

November 19, 2013

The November 19, 2013 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. Matthew Gill, Dr. Linda Reven, Dr. Rebecca Tadlock-Marlo, Dr. Chad Carlson, Dr. Newton Key

Members Absent: Dr. Jacquelyn Frank, Ms. Kayla Napue,

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

Guests: Dr. Assege HaileMariam, Dr. John Mace, Dr. Peter P Liu, Dr. Rick Roberts, Dr. Heidi Larson, Dr. Lance Hogan, Dr. Margaret Floress, Dr. Isaac Slaven, Dr. Gary Canivez

I. Approval of the November 05, 2013 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

November 08, 2013 - College of Sciences Curriculum Committee meeting minutes.

November 11, 2013 - College of Education and Professional Studies Curriculum Committee meeting minutes.

b) Approved Executive Actions

1. EA-AH-13-09, Memo from Interim Associate Dean Hild to request that ENG 5061, Special Topics in Literature and Literary Theory, be re-numbered as ENG 5061A, ENG 5061B, and ENG 5061D

2. EA-CEPS-13-10, Memo from Dean Jackman to delete ELE 4776 from the Graduate Catalog effective Summer 2014.

3. EA-CEPS-13-11, Memo from Dean Jackman to update prerequisites/concurrent enrollment requirements for ELE 4770, ELE 4880, and MLE 4760.

Boggs in at 2:06

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

01. 13-61, CSD 6922, Supervised Experience, New Course Proposal; Heidi Larson presented the course. Council approved unanimously with corrections; Effective date – Spring 2015

(3-0-3) CSD 6922, Supervised Experience,

Internship is a 300 hour supervised experience in all services normally considered a part of comprehensive developmental guidance program.

02. 13-62, Counseling Program Revision; Rick Roberts presented the proposal; Council approved unanimously; Effective date – Summer 2014

Key out at 3:17

03. 13-63, AET 4773, Safety for Engineering and Technology Professionals, New Course Proposal; Isaac Slaven presented the course. Council approved unanimously with corrections; Effective date – Summer 2014

(3-0-3) AET 4773, Safety for Engineering and Technology Professionals,

AET 4773 includes issues related to safety issues in the engineering and technology workplace. OSHA requirements for employers and accident investigation scenarios will be examined. Students will develop an emergency action plan. Best practices such as ANSI, ASME, NFPA, CSB, and the EPA will be discussed.

Reven out at 3:38

04. 13-64, TEC 5253, Consulting for Performance Improvement, New Course Proposal; Lance Hogan presented the course. Council approved unanimously; Effective date – Spring 2014

(3-0-3) TEC 5253, Consulting for Performance Improvement,

The course examines the core principles of consulting in the area of performance improvement. It will explore the techniques of consulting for performance improvement and will provide in-depth practice of knowledge and skills necessary to successfully practice consulting for performance improvement. This course is designed for the application of performance improvement models to analyze, implement, and evaluate real workplace issues.

*** Item 13-65 addressed first by acclamation**

05. 13-65, Proposal for Dual Degree Program in Business Administration and Sustainable Energy; Peter P Liu and David Boggs presented the proposal. Council approved unanimously with correction; Effective date – Spring 2014

02 Committee Reports:

Textbook Advisory- Michael Menze, no report

Library Advisory- David Boggs, no report

Academic Technology (ATAC)- Newton Key, not present

President's Round Table- Dean Augustine, no report

Honorary Degree- Jackie Frank, not present

GSAC- Bill Elliott, not present

CAA Processes Subcommittee- Wesley Allan; committee met- further discussed syllabus requirements regarding definitions of credit hours/units for internships (40 vs 37.5)

03 Other Items:

*** Item addressed before regular business**

School Psychology First Choice Renewal

04 Dean's Report:

None

The meeting adjourned at 3:42 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>