
Agenda for the September 15, 2009 CGS Meeting

Items Approved: 09-21, Records Retention Policy

Items Pending: 09-19, Dietetics Option in FCS changed to MS in Dietetics
09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)

Council on Graduate Studies Minutes September 15, 2009

The September 15, 2009 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108, Blair Hall.

Members Present: Dr. Lisa Taylor, Dr. Tina Veale, Dr. David Raybin, Dr. Chris Hanlon, Dr. John Dively, Dr. Heidi Larson, Dr. Jeff Laursen, Ms. Leah Reeves

Members Absent: Dr. Andrew McNitt

Staff Present: Dean Robert Augustine, Dr. Mary Herrington-Perry and Ms. Lana Beasley

Guests Present: Dr. John Willems

I. Approval of the September 1, 2009 CGS Meeting Minutes.

The minutes of September 1, 2009 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Sept. 4, 2009, College of Sciences Curriculum Committee Meeting Minutes.

<http://www.eiu.edu/~coscurr/>

2. Sept. 14, 2009, Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes.

b. Executive Action Request:

1. September 1, 2009 memorandum from Dean Diane Jackman, College of Education and Professional Studies, requesting:

Course title revision for the following courses effective Spring 2010:

CSD 6900, Clinical Counseling Internship

Change to Supervised Clinical Experience

CSD 6920, School Counseling Internship

Change to Supervised Clinical Experience

Rationale: To meet CACREP accreditation standards and to conform to EIU revised CU guidelines.

Executive action was tabled until the next meeting in order to request clarification regarding the course titles.

III. Items Added to the Agenda:

1. 09-21, Records Retention

Dr. Raybin moved and Dr. Veale seconded the motion to add this item to the agenda.

IV. Items Acted Upon:

1. 09-19, Dietetics Option in FCS changed to MS in Dietetics

2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal).

These items have been tabled until after October 12, 2009 per Dr. Karla Kennedy-Hagan in order to allow all faculty in the department have the chance to review these items before going forward.

V. Committee Reports:

1. GSAC – Dr. Veale stated the executive board will meet this week and the first committee meeting will be next week.
2. CUPD – Dean Augustine announced that he has been named to serve on CUPD.
3. Enrollment Mgt – Dean Augustine announced they will meet at the end of September.

VI. Other Items:

1. Dean Augustine- First Choice Program Orientation – Power Point presentation was given by Dean Augustine to committee members explaining the First Choice Process.
2. David Raybin – Dr. Raybin led a discussion regarding the reapplication process for those departments that have already received First Choice Status. Dean Augustine will design a template for the committee members to view at which point an informed decision can be made on the length of time between receiving First Choice Status and the reapplication along with what information will need to be submitted to continue to be designated as First Choice.

VII. Dean's Report:

1. Deadline to submit OGAA nominations. (October 2, 2009)
2. Update on Global Ambassador program (September 18 & 19, 2009)

Dean's reports were not given at this meeting due to time constraints.

The next meeting will be held Tuesday, October 6, 2009.

The meeting adjourned at 4:03 p.m. *–Minutes prepared by Ms. Lana Beasley, Staff*

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

***** ANNOUNCEMENT OF NEXT MEETING *****
October 6, 2009
3108 Blair Hall @ 2:00 p.m.

Agenda:

1. 09-19, Dietetics Option in FCS changed to MS in Dietetics
2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)
3. 09-21, Records Retention

Pending Executive Actions:

Executive Action Request:

1. September 1, 2009 memorandum from Dean Diane Jackman, College of Education and Professional Studies, requesting:

Course title revision for the following courses effective Spring 2010:

- CSD 6900, Clinical Counseling Internship
Change to Supervised Clinical Experience
- CSD 6920, School Counseling Internship
Change to Supervised Clinical Experience

Rationale: To meet CACREP accreditation standards and to conform to EIU revised CU guidelines.