Items Approved

1. 16-56, ENG 4906, Issues in the Teaching of English, Revised Course Proposal
2. 16-57, HCM 4950 A,B,D, Special Topics in Health Communication, New Course Proposal
3. 16-58, HIS 5001, Summer Institute in Graduate History, New Course Proposal
4. 16-59, HIS 5800, Proseminar in American History, New Course Proposal
5. 16-60, HIS 5810, Proseminar in Premodern History, New Course Proposal
6. 16-62, HIS 5820, Proseminar in Modern World History, New Course Proposal
7. 16-63, HIS 5999, Capstone in Graduate History, New Course Proposal
8. 16-61, MA in History with the Online Option for Teachers, New Option Proposal

Council on Graduate Studies
Minutes
November 15, 2016

The November 15, 2016 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Chris Laingen, Dr. Ed Wehrle, Dr. Mukti Upadhyay, Dr. Nora Pat Small, Dr. Suzie Park, Dr. Julie Dietz, Dr. David Boggis, Dr. Peter Liu, Ms. Kaitlynn Kessinger

Members Absent: Dr. Kiran Padmaraju

Staff Present: Dean Hendrickson, Ms. Janet Fopay, Ms. Lori Henderson

Guests: Dr. Chris Mitchell, Dr. Sace Elder

I. Approval of the October 18, 2016 and November 1, 2016 CGS Meeting Minutes.
   Nora Pat Small motioned, Ed Wehrle seconded, minutes approved by acclamation.

II. Communications:

College Curriculum Committee Minutes:
   4. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Sep%2028%202016.docx
   5. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Oct%205%202016.docx

Approved Executive Actions
   1. EA-GS-16-29, Memo from Dean Hendrickson requesting change in administrative oversight of Geographic Information Sciences in Environmental Life Sciences Certificate
   2. EA-LCBAS-16-30, Memo from Dean Izadi requesting addition of prerequisite to FCS 4751
   3. Memo from the registrar- expire courses (CDS 5400R; KSS 4900R; BIO 5970R; BIO 5460R) ending in “R” so that the letter can be used exclusively by music courses

III. Items Added to the Agenda:
   1. 16-64, ECN 4751, Managerial Economics, Revised Course Proposal
   2. 16-65, ECN 4802, Intermediate Microeconomic Theory, Revised Course Proposal
   3. 16-66, ECN 5960, Economics Graduate Forum, Revised Course Proposal
IV. Items Acted Upon:

1. **16-56, ENG 4906, Issues in the Teaching of English, Revised Course Proposal**
   - Request for course to be added for online mode of delivery. Council approved unanimously.

2. **16-57, HCM 4950 A,B,D, Special Topics in Health Communication, New Course Proposal. Effective Fall 2017.**
   - Julie Dietz presented and council approved unanimously.
   - (3-0-3) HCM 5880 A,B,D - Special Topics in Health Communication
   - This course will examine contemporary issues in Health Communication to allow students the opportunity to study topics of special interest and/or timeliness not ordinarily covered in traditional courses. Prerequisite(s): HCM 2910

3. **16-58, HIS 5001, Summer Institute in Graduate History, New Course Proposal. Effective Summer 2017.**
   - Sace Elder presented and council approved unanimously.
   - (1-0-1) HIS 5001 - Summer Institute in Graduate History
   - Introduction to the methods and fields of historical research. Prerequisite(s): none

4. **16-59, HIS 5800, Proseminar in American History, New Course Proposal. Effective Summer 2018.**
   - Sace Elder presented and council approved unanimously.
   - (3-0-3) HIS 5800 - Proseminar in American History
   - Introduction to major problems and historiographical debates in American history through analytical reading, critical analysis, and expository writing. The course offers broad preparation for the MA comprehensive examination in the field of American History. Prerequisite(s): Admission to the M.A. in History program

5. **16-60, HIS 5810, Proseminar in Premodern History, New Course Proposal. Effective Fall 2018.**
   - Sace Elder presented and council approved unanimously.
   - (3-0-3) HIS 5810 - Proseminar in Premodern History
   - Introduction to major problems and historiographical debates in premodern world history up to 1700. The course offers broad preparation for the MA comprehensive examination in the field of premodern world history. Prerequisite(s): None

   - Sace Elder presented and council approved unanimously.
   - (3-0-3) HIS 5820 - Proseminar in Modern World History
   - Introduction to major problems and historiographical debates in modern world history since 1700. The course offers broad preparation for the MA comprehensive examination in the field of modern world history. Prerequisite(s): None

7. **16-63, HIS 5999, Capstone in Graduate History, New Course Proposal. Effective Summer 2020.**
   - Sace Elder presented and council approved unanimously.
   - (1-0-1) HIS 5999 - Capstone in Graduate History
   - Capstone will be a directed study in which students synthesize and summarize the significant developments in US, premodern, and modern world history and the corresponding historiography and develop their own interpretations within these fields. Prerequisite(s): None

8. **16-61, MA in History with the Online Option for Teachers, New Option Proposal.**
   - Sace Elder presented and council approved unanimously.
V. Items Pending:
   1. 16-55, Geographic Information Science and Technology, New Graduate Certificate Proposal
      Dean Hendrickson reported that Dr. Barry Kronenfeld requests this agenda item be permanently removed.

VI. Committee Reports:
Library Advisory- Dr. Small- Booth Library research awards coming up
ATAC- Dr. Boggs- next meeting Dec. 16
GSAC- Bill Elliott- Dean Hendrickson reported that GSAC reps attended National Association of Graduate-Professional Students annual conference; they have partnered with Booth Library for thesis workshops; and will be assisting Girls on the Run
CASL- Dr. Mulvey- no report
EMAC- Dr. Upadhyay- Chris Laingen attended meeting and reported that on the plans for an enrollment conference on Feb 8 from 1-4 where 4 sessions will be graduate focused
Honorary Degree- Dr. Liu- nominations will be due Dec.5, recommendations will be made by Dec. 14 and BOT will approve Jan. 27

VII. Dean’s Report:
   Dean Hendrickson reported that the Graduate School hosted the Illinois Association of Graduate School’s annual meeting and that the event went well with good attendance and thoughtful presentations by Dr. Suzanne Ortega, president of the Council of Graduate Schools, and presidents Dr. Randy Dunn, Dr. David Glassman, and Rodney Ranes. The dean also reported that the graduate alumni mentoring program is up and running and that we had 33 Williams Travel Grant and eight Research Grant submissions.

Meeting adjourned at 2:55 pm.

Final CGS Minutes recorded by Lori Henderson

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