Council on Graduate Studies
Minutes
February 6, 2018
The February 6, 2018 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

Members Present: Dr. David Boggs, Dr. Angie Jacobs, Dr. Kiran Padmaraju, Mr. Noah Przygoda, Dr. Missy Jones (arriving at 2:10), Dr. Des Adom, Dr. Nora Pat Small, Dr. Peter Liu, Dr. Mukti Upadhyay
Members Absent: Dr. Suzie Park
Staff Present: Ms. Lori Henderson, Dean Hendrickson
Guests: Dr. Julie Dietz, Dr. Melody Wollan, Dr. Linda Simpson, Dr. Doug Brandt, Dr. Sace Elder

I. Approval of the January 16, 2018 CGS Meeting Minutes.
Dr. Nora Pat Small motioned to approve, Dr. Des Adom seconded- minutes approved by acclamation with one abstention.

II. Communications:

   College Curriculum Committee Minutes:

   1. January 16, 2018 – Lumpkin College of Business and Applied Sciences meeting minutes
   2. January 19, 2018 – College of Sciences meeting minutes
   3. January 30, 2018 – Lumpkin College of Business and Applied Sciences meeting minutes

III. Approved Executive Actions

III. Items Added to the Agenda:
01. 18-09, BIO 5209, Community Ecology, New Course Proposal
02. 18-10, Policy Revision to Course 5500 Restrictions
03. 18-11, PLS 5053, Research Methods in Political Science, Revised Course Proposal
04. 18-12, PLS 5054, Research Methods in Public Administration and Public Policy, New Course Proposal
05. 18-13, PLS 5900 A,B, D-F, H-M, O-Q, T-Y, Research Methods in Public Administration and Public Policy, New Course Proposal
06. 18-14, Master of Arts in Political Science, Program Revision
07. 18-15, Master of Arts in Political Science- Option in Public Administration and Public Policy, Program Revision
08. 18-16, Certificate in Public Planning, Certificate Revision
09. 18-17, FCS 5155, Principles of Nutrition Education and Behavior, Revised Course Proposal
10. 18-18, FCS 5159, Behavior Modification for Adult Weight Management, Revised Course Proposal
11. 18-19, FCS 5600, Research Methodologies in Nutrition and Dietetics, New Course Proposal
12. 18-20, FCS 4848, Cultural Aspects of Fashion, New Course Proposal
13. 18-21, Master of Science in Nutrition and Dietetics, Program Revision
IV. Items Acted Upon- agenda taken out of order to accommodate schedules, 18-07 was acted on first

01. 18-01, PHY 4855, Quantum Mechanics, New Course Proposal
   Dr. Brandt presented, Dr. Small motioned to approve, Dr. Adom seconded, council approved unanimously with request to change wording on page 5 item 6 to “4 one-hour exams.”

02. 18-02, PHY 4865, Advanced Quantum Mechanics, New Course Proposal
   Dr. Brandt presented, Dr. Small motioned to approve, Dr. Padmaraju seconded, council approved unanimously.

03. 18-03, Master of Science in Family and Consumer Sciences, New Online Program Option
   Dr. Simpson presented, Dr. Padmaraju motioned to approve, Dr. Small seconded, council approved unanimously.

04. 18-04, Master of Science in Family and Consumer Sciences, Program Revision
   Dr. Simpson presented, Dr. Adom motioned to approve, Dr. Padmaraju seconded, council approved unanimously.

05. 18-05, FCS 5980, Internship, Revised Course Proposal

06. 18-06, FCS 5990, Independent Study, Revised Course Proposal
   Dr. Simpson presented both courses, Dr. Adom motioned to approve both courses in one motion, Dr. Padmaraju seconded, council approved unanimously.

07. 18-07, Dual Degree- MBA and MS in Health Promotion and Leadership, New Program Proposal
   Dr. Wollan and Dr. Dietz presented, Dr. Upadhyay motioned to approve, Dr. Liu seconded, council approved unanimously.

08. 18-08, Request to waive graduate faculty associate limitations for Samantha Osborne
   Dean Hendrickson presented, Dr. Small motioned to approve, Dr. Padmaraju seconded, council approved unanimously.

V. Items Pending:

VI. Other Items:

   Dr. Sace Elder presented the First Choice Renewal request for the program in History.

VII. Committee Reports:

   ▪ Library Advisory Board- Nora Pat Small- awards announcement is out, bylaws changed to include a grad student rep
   ▪ Academic Technology Advisory Committee- David Boggs- no meeting
   ▪ Graduate Student Advisory Council- Lori Henderson- First Grad Student Networking Night planned for February 7, all invited.
   ▪ Committee for the Assessment of Student Learning- Nichole Mulvey- no report
   ▪ Enrollment Management Advisory Committee- no report
   ▪ Honorary Degree- no report

VIII. Dean’s Report:

   Reminder of awards deadlines approaching.
   Dr. Melton temporarily assisting OISS in processing admissions.
Meeting adjourned at 3:20 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