**Items Approved**

1. **19-03**, HIS 5150, *US Women and Gender History, New Course Proposal*
2. **19-04**, HIS 5340, *The Long Nineteenth Century in America, Revised Course Proposal*
3. **19-18**, IGP 47, *Update to Graduate Faculty Status Policy*
4. **19-19**, MIS/CIT 4770, *Database and Data Management*

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**Council on Graduate Studies**

**Minutes**

*February 19, 2019*

The February 19, 2019 meeting of the Council on Graduate Studies was held at 2:00 pm in 3108 Blair Hall.

**Members Present:** Dr. Missy Jones, Dr. Des Adom, Dr. Rick Roberts, Dr. Lee Patterson, Dr. Peter Liu, Dr. Angie Jacobs, Dr. Sheila Simons, Mr. Sahan Shrestha  
**Members Absent:** Dr. Kiran Padmaraju (AY18-19 sabbatical)  
**Staff Present:** Ms. Lori Henderson, Dean Hendrickson  
**Guests:** Dr. Bonnie Laughlin-Schultz, Dr. John Willems, Dr. Tina Wang, Dr. Yordan Yordanov

**I. Approval of the February 5, 2019 CGS Meeting Minutes.**

Council approved minutes by acclamation.

**II. Communications:**

**College Curriculum Committee Minutes:**
1. January 28, 2019- College of Education meeting minutes  
2. January 28, 2019- College of Health and Human Services meeting minutes  
3. January 22, 2019- Lumpkin College of Business and Technology meeting minutes

**III. Approved Executive Actions**
1. **EA-CLAS-19-10**, Memo from Dean Cornebise to add online delivery mode for BIO 5333  
2. **EA-CLAS-19-11**, Memo from Dean Cornebise to change prerequisite for MAT 4760  
3. **EA-CHHS-19-12**, Memo from Dean Lord to change hours and prerequisites for NTR 4757  
4. **EA-CHHS-19-13**, Memo from Dean Lord requesting prefix and prerequisite changes for FCS 4845, 4846, 4860  
5. **EA-COE-19-14**, Memo from Dean Bower to add T and U options to Special Topics SPE 5133  
6. **EA-CLAS-19-15**, Memo from Dean Cornebise requesting change to minimum GPA for PSM accelerated program and to correct course numbering error on original proposal  
7. **EA-CLAS-19-16**, Memo from Dean Cornebise requesting change to prerequisite and description for GIS 5970

**IV. Items Added to the Agenda:**
01. **19-21**, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal  
02. **19-22**, SPE 4911, Internship, New Course Proposal  
03. **19-24**, Proposal to eliminate the graduate degree Master of Science in Natural Sciences

**V. Items Acted Upon**
1. **19-03**, HIS 5150, *US Women and Gender History, New Course Proposal*
Dr. Bonnie Laughlin-Schultz presented, Dr. Adom motioned to approve, Dr. Roberts seconded and council voted unanimously to approve. Note: final document should record effective date as summer 2019.

2. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal
   Dr. Bonnie Laughlin-Schultz presented, Dr. Jacobs motioned to approve, Dr. Simons seconded. Council voted unanimously to approve.

3. 19-18, IGP 47, Update to Graduate Faculty Status Policy
   Dean Hendrickson presented, Dr. Jacobs pointed out error in reference to “radio/tv broadcasting” within the document. Dr. Simons motioned to approve with that update, Dr. Liu seconded. Council voted unanimously to approve.

4. 19-19, MIS/CIT 4770, Database and Data Management, New Course Proposal
   Dr. Willems presented, Dr. Liu motioned to approve, Dr. Adom seconded. Council voted unanimously to approve.

5. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development, New Course Proposal
   Dr. Willems and Wang presented, Dr. Liu motioned to approve, Mr. Shrestha seconded. Council voted unanimously to approve.

6. 19-23, BIO 5490, Genomics and Genetic Engineering, New Course Proposal
   Dr. Yordanov presented, Dr. Roberts motioned to approve, Dr. Patterson seconded. Council voted unanimously to approve. (add “no” to 13. C.)

VI. Items Pending:

VII. Other Items:

   Faculty Senate decided to leave voting regulations in place.

VIII. Committee Reports:

   ▪ Library Advisory Board - Lee Patterson : no meeting
   ▪ Academic Technology Advisory Committee - Rick Roberts : Josh Awalt approved to implement a “refresh” plan for campus machines to be replaced
   ▪ Graduate Student Advisory Council - Lori Henderson: planning a Health and Wellness fair for March, planning graduate appreciation week in April
   ▪ Committee for the Assessment of Student Learning - Nichole Mulvey : FDIC planning workshops on critical thinking and quantitative reasoning.
   ▪ Enrollment Management Advisory Committee - Des Adom : no report
   ▪ Honorary Degree - Peter Liu : no mtg. Dean H. to check with Pres. Glassman

IX. Dean’s Report:

   MBA First Choice postponed until fall; over 50 Williams Travel Grant apps and 12 Research apps received; 3 applications for DFI; faculty marshals have been selected and notified

Meeting adjourned at 3:00 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