**Items Approved**

01. **18-63**, MA in English, Program Revision
02. **18-64**, EDF 5560, Philosophy and History of Education, New Course Proposal
03. **18-65**, EDU 5350, Foundations of Reading: Linguistics and Literacy, New Course Proposal
04. **18-66**, CSD 5505, Research Methods in College Student Affairs I, Revised Course Proposal
05. **18-67**, CSD 5506, Research Methods in College Student Affairs II, Revised Course Proposal
06. **18-68**, CSD 5710, Leadership & Administration in Higher Education, Revised Course Proposal
07. **18-69**, CSD 5715, Individual and Group Intervention, Revised Course Proposal
08. **18-70**, CSD 5720, Student Developmental Theories I, Revised Course Proposal
09. **18-71**, CSD 5725, Advanced Student Developmental Theory, Revised Course Proposal
11. **18-73**, CSD 5735, Multicultural Competencies and Social Justice in College Student Affairs, Revised Course Proposal
12. **18-74**, CSD 5741, Collegiate Environments, Revised Course Proposal
13. **18-75**, CSD 5750, Governance and Finance in Higher Education, Revised Course Proposal
14. **18-76**, CSD 5760, Legal & Ethical Issues in Higher Education, Revised Course Proposal
15. **18-77**, CSD 5880, Supervised Experience in Student Affairs, Revised Course Proposal
17. **18-79**, CSD 5886, Enrollment Management in Higher Education, New Course Proposal
19. **18-81**, College Student Affairs, Program Revision and Option Addition

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**Council on Graduate Studies**

**Minutes**

*May 1, 2018*

The May 1, 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. Missy Jones, Dr. Kiran Padmaraju, Dr. Suzie Park, Dr. Nora Pat Small, Dr. Mukti Upadhyay, Dr. Peter Liu

**Members Absent:** Dr. Des Adom, Mr. Noah Przygoda

**Staff Present:** Ms. Lori Henderson, Dean Hendrickson

**Guests:** Dr. Jeane Okrasinski, Dr. Stephen Lucas; Dr. Jon Coleman, Dr. Dianne Timm, Dr. Rick Roberts, Dr. Chris Mitchell, Dr. Scott Walus

I. **Approval of the April 17, 2018 CGS Meeting Minutes.**

Dr. Nora Pat Small motioned to approve, Dr. Kiran Padmaraju seconded- minutes approved by acclamation with one abstention.

II. **Communications:**

**College Curriculum Committee Minutes:**

01. March 21, 2018 – College of Arts & Humanities meeting [minutes]
02. April 20, 2018 - College of Sciences meeting [minutes]

III. **Approved Executive Actions**

01. **EA-COS-18-35**, Memo from Interim Dean Klarup requesting accelerated program for Economics
02. **EA-CAH-18-36**, Memo from Interim Associate Dean Mitchell requesting revisions to admission requirements for the Certificate in Communication Process
03. EA-CAH-18-37, Memo from Interim Associate Dean Mitchell requesting accelerated program for English
04. EA-CAH-18-38, Memo from Interim Associate Dean Mitchell requesting online delivery for several English courses
05. EA-CAH-18-39, Memo from Interim Associate Dean Mitchell requesting revised designation for several History courses, “NW” to “NUS”
06. EA-CAH-18-40, Memo from Interim Associate Dean Mitchell requesting adding “US/NUS” designation for HIS 4980
07. EA-CEPS-18-41, Memo from Interim Dean Bower requesting: Changing department name to “Counseling and Higher Education” and Change the mission statements for the M.S. in Counseling and the M.S. in College Student Affairs
08. EA-LCBAS-18-21, Memo from Interim Dean Minnis requesting accelerated program for Family and Consumer Sciences
09. EA-LCBAS-18-42, Memo from Interim Dean Minnis requesting accelerated program for Cybersecurity
10. EA-COS-18-43, Memo from Interim Dean Klarup requesting accelerated program for Political Science
11. EA-COS-18-44, Memo from Interim Dean Klarup requesting accelerated program for Chemistry
12. EA-LCBAS-18-45, Memo from Interim Dean Minnis requesting accelerated program for Technology
13. EA-CAH-18-46, Memo from Interim Associate Dean Mitchell requesting accelerated program for History
14. EA-COS-18-30, Memo from Interim Dean Klarup requesting accelerated program for GiSci

IV. Items Added to the Agenda:

V. Items Acted Upon- Chair Boggs requested to suspend bylaws and act on these items today, rather than add them to the next agenda. Dr. Kiran Padmaraju motioned to approve and Dr. Mukti Upadhyay seconded. Council agreed unanimously to act on items today.

01. 18-61, CMN 4775, Documentary Filmmaking, New Course Proposal
   Dr. Scott Walus presented, Dr. Nora Pat Small motioned to approve, Dr. Angie Jacobs seconded, Council approved unanimously.
02. 18-62, HIS 4930, Public History: Meaning and Making, Revised Course Proposal
   Dr. Nora Pat Small presented, Dr. Missy Jones motioned to approve, Dr. Mukti Upadhyay seconded, Council approved unanimously.
03. 18-63, MA in English, Program Revision
   Dr. Suzie Park presented, Dr. Kiran Padmaraju motioned to approve, Dr. Nora Pat Small seconded, Council approved unanimously.
04. 18-64, EDF 5560, Philosophy and History of Education, New Course Proposal
   Dr. Stephen Lucas presented, Dr. Kiran Padmaraju motioned to approve, Dr. Mukti Upadhyay seconded, Council approved unanimously.
05. 18-65, EDU 5350, Foundations of Reading: Linguistics and Literacy, New Course Proposal
   Dr. Jeanne Okrasinski presented, Dr. Mukti Upadhyay motioned to approve, Dr. Kiran Padmaraju seconded, Council approved unanimously.
06. 18-66, CSD 5505, Research Methods in College Student Affairs I, Revised Course Proposal
07. 18-67, CSD 5506, Research Methods in College Student Affairs II, Revised Course Proposal
08. 18-68, CSD 5710, Leadership & Administration in Higher Education, Revised Course Proposal
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09. 18-69, CSD 5715, Individual and Group Intervention, Revised Course Proposal
10. 18-70, CSD 5720, Student Developmental Theories I, Revised Course Proposal
11. 18-71, CSD 5725, Advanced Student Developmental Theory, Revised Course Proposal
12. 18-72, CSD/EDF 5730, History & Philosophy of Higher Education, Revised Course Proposal
13. 18-73, CSD 5735, Multicultural Competencies and Social Justice in College Student Affairs, Revised Course Proposal
14. 18-74, CSD 5741, Collegiate Environments, Revised Course Proposal
15. 18-75, CSD 5750, Governance and Finance in Higher Education, Revised Course Proposal
16. 18-76, CSD 5760, Legal & Ethical Issues in Higher Education, Revised Course Proposal
17. 18-77, CSD 5880, Supervised Experience in Student Affairs, Revised Course Proposal
18. 18-78, CSD 5885, The Community College, New Course Proposal
19. 18-79, CSD 5886, Enrollment Management in Higher Education, New Course Proposal
20. 18-80, CSD 5887, Academic Advising in Higher Education, New Course Proposal
21. 18-81, College Student Affairs, Program Revision and Option Addition

Council agreed to vote on 18-66 through 18-81 as one group. Dr. Rick Roberts, Dr. Jon Coleman, and Dr. Dianne Timm presented, Dr. Kiran Padmaraju motioned to approve, Dr. Nora Pat Small seconded, Council approved with the following edits:
18-77- add “other” in number 10. Instructional Delivery
18-80- add “x” in lecture on number 10. Instructional Delivery

VI. Items Pending:

VII. Other Items:

Dr. Rick Roberts presented the First Choice renewal proposal for College Student Affairs.

VIII. Committee Reports:

- Library Advisory Board- Nora Pat Small- no report
- Academic Technology Advisory Committee- David Boggs- no report
- Graduate Student Advisory Council- Lori Henderson- fee reclamation proposal passed with BOT
- Committee for the Assessment of Student Learning- Nichole Mulvey- no report
- Enrollment Management Advisory Committee- Des Adom- absent

IX. Dean’s Report:

Year-end review: 9 accelerated programs passed, 3 First Choice renewals addressed, record number of awards given, and online programs continue to boost graduate enrollment.

Dr. Angie Jacobs left at 2:40 pm, Dr. Peter Liu left at 3:20 pm. Meeting adjourned at 3:50 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/ezugcs