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Minutes

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April 6, 2004

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MINUTES OF THE COUNCIL ON GRADUATE STUDIES

April 6, 2004

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, April 6, 2004 in the Arcola/Tuscola Room.

Members present: Dr. Cheryl Noll, Dr. Britto Nathan, Dr. Ruth Hoberman, Dean Robert Augustine, Dr. Linda Morford, Dr. Shane Miller, Dr. Melanie Burns, Dr. Mark Voss-Hubbard

Members absent: Dr. Eric Hake and Ms. Brianne Bolin

Staff present: Dr. Mary Herrington-Perry and Mrs. Linda Barter

Guests present: Dr. Richard Roberts, Counseling and Student Development; Dr. James Tidwell, Journalism; and Dr. Matthew Monippallil, School of Business

I. Minutes

The minutes of March 2, 2004 were approved as published.

II. Communications

1. March 5, 2004 minutes from College of Sciences Curriculum committee meeting.
2. March 25, 2004 minutes from Lumpkin College of Business and Applied Sciences Curriculum Committee meeting.

III. Approved Executive Actions

The following was approved by executive action at the Lumpkin College of Business and Applied Sciences Curriculum Committee meeting on March 25, 2004. The following requests were approved:

1. ACC 4700 new course – (approved CAA 1/22/04)
2. COS 4860 new course – (approved CAA 1/22/04, approved CGS 2/3/04)
3. COS 4870 new course – (approved CAA 1/22/04, approved CGS 2/3/04)
4. COS 4880 new course – (approved CAA 1/22/04, approved CGS 2/3/04)
5. COS 4890 new course – (approved CAA 1/22/04, approved CGS 2/3/04)
6. ACC description and prerequisite changes for ACC 3200, 3250, 3300, 4300, 4500, 4550, 4800 – (approved CAA 1/22/04, approved CGS 1/20/04)
7. Deletion of INT 1001 prerequisite from FCS 4926 – (approved CAA 1/22/04, approved CGS 1/20/04)
8. Name change of Graphic Com concentration in BS in INT to Digital Printing, Imaging, and Web Technology – (approved CAA 1/22/04)
9. Add TEC 5990 to MS in Technology program – (withdrawn from CGS 2/3/04)
10. ACC 5400 new course – (approved CGS 2/3/04)
11. Revision of MBA with concentration in ACC program – (approved CGS 2/3/04)
12. ACC 4750 course revision – (approved CAA 2/19/04, pending CGS)
13. Revise prerequisites for FCS 4751 – (pending CAA)

IV. Other Business

Program Reviews

Master of Science in Counseling

Master of Science in College Student Affairs

Dr. Roberts presented the program reviews for M.S. in Counseling and M.S. in College Student Affairs and answered questions of the Councilors.

V. Items to be Added to the Agenda

1. **04-13** Structure of EIU's Summer Terms

Dr. Voss-Hubbard moved and Dr. Hoberman seconded the motion to add this item to the agenda.

VI. Items to be Acted On

1. **04-10** Proposal: Guidelines for Technology-delivered courses

Dr. Tidwell presented the proposal and answered questions of the Councilors. The motion was passed with a unanimous vote, effective *Fall 2005*. **See Attachment A.**

2. **04-11** Non Degree Admission Policy with a Non Accredited Degree

Dean Augustine presented the proposal and answered questions of the Councilors. The motion was passed with a unanimous vote, effective *Fall 2004*.

3. **04-12** Revised Course Proposal, ACC 4750

Dr. Monippallil presented the proposal and answered questions of the Councilors. After discussion of the proposal it was determined that a minor revision to the language needed to be made. The motion passed unanimously, effective *Fall 2004*.

VII. Pending Items

1. **04-09** IGP 45 Grade Appeal

Dean Augustine and Dr. Noll presented this item and answered questions of the Councilors.

After discussion of the proposal it was determined that minor revisions needed to be made to it. The motion was passed with a vote as follows:

Yes: Hoberman, Miller, Morford, Noll, Voss-Hubbard

No: None

Abstain: Nathan

This item was approved to become effective *Fall 2004*.

VIII. Committee Reports

No reports.

IX. Dean's Report
No report.

The meeting adjourned at 4:15 p.m.

Linda K. Barter, Coordinator

ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, April 20, 2004
Arcola/Tuscola Room
