COUNCIL ON GRADUATE STUDIES

Meeting Agenda February 05, 2013 3108 Blair Hall

I. Minutes

Approval of the January 15, 2013 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

January 18, 2013- College of Sciences Curriculum Committee meeting minutes.

b. Previously Reviewed Executive Actions

- 1. EA-CEPS-12-08, Memo from Dean Jackman requesting changes in course descriptions
- 2. <u>EA-CEPS-12-09</u>, Memo from Dean Jackman requesting changes in course descriptions
- 3. EA-LCBAS-12-10, Memo from Dean Izadi requesting changes in course description
- 4. <u>EA-GRAD-13-01</u>, Memo from Patti Bailey, Certification Officer, requesting changes in graduate catalog copy

c. Newly Added Executive Actions

None

III. Items to be Added to the Agenda

1. <u>13-01</u>, GIS 5970 A-D, Educational Internship, Revised Course Proposal

IV. Items to be Acted On

- 1. 12-64, OPD 4864, Strength-Based Organizational and Professional Development Methods, New Course Proposal
- 2. 12-71, Technology Graduate Certificate in Training and Development, New Certificate Proposal
- 3. 12-86, CDS 5970, Educational Internship, Revised Course Proposal
- 4. <u>12-87</u>, CDS 5980, Medical Internship, Revised Course Proposal
- 5. 12-88, CDS 5985, Clinical Internship, New Course Proposal
- 6. <u>12-89</u>, Proposed Program Revisions for Communication Disorders & Sciences
- 7. <u>12-90</u>, ELE 4770, Teaching Science and Social Science in the Primary Grades (K-3), Revised Course Proposal
- 8. 12-91, PSY 5970B, Clinical Topics in Human Development, New Course Proposal
- 9. 13-02, MBA program First Choice full review

V. Items Pending

None

VI. Committee and Board Reports

- Textbook Advisory- Michael Menze
- Library Advisory- Newton Key
- Academic Technology (ATAC)- Rendong Bai
- President's Round Table- Dean Augustine
- Electronic Learning Materials Taskforce (ELM)- Michael Menze

- Honorary Degree- Jackie Frank
- Steering Committee for Program Analysis- Nora Pat Small
- GSAC- Bill Elliott, Carrie Dale
- Council on Assessment of Student Learning- Wesley Allan

VII. Other Items

Linda Simpson expresses her thanks to the council for receiving the nomination to serve as Faculty Marshall for the spring 2013 graduation ceremony.

VIII. Dean's Report

Full report of April events:

[April 11, 2013] Distinguished Graduate Student Awards Ceremony; begins 3:30pm; Grand

Ballroom MLK Jr. Union

[April 12, 2013] Outstanding Graduate Alumni Awards Ceremony; begins 5:30pm; main stage

Doudna theatre

[April 13, 2013] Graduate Alumni Advisory Board; time/location to be determined

Fall award data:

FA12 Williams Travel award recipients

o FA12 Research and Creative Activity award recipients

Hamand scholar recognition at commencement