

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
September 03, 2013  
3108 Blair Hall

### I. Minutes

Approval of the April 30, 2013 Meeting Minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

None

#### b. Fall 2012 Grade Appeal Summaries

All academic colleges have submitted a report and no graduate grade appeals occurred

#### c. Previously Reviewed Executive Actions

None

#### d. Newly Added Executive Actions

None

#### e. Department Communications

Dean Augustine: CGS procedures overview

Mark McGuire: communication regarding thesis publication

Historical CGS data regarding the Maintenance and Reproduction certificate:

March 01, 2011 Minutes – Item 11-22 added

October 04, 2011 Minutes – Item 11-22 approved

### III. Items to be Added to the Agenda

None

### IV. Items to be Acted On

01. 13-40, TEC 5001, Seminar in Technology, New Course Proposal

### V. Items Pending

None

### VI. Committee and Board Reports

- Textbook Advisory- Michael Menze
- Library Advisory- Newton Key
- Academic Technology (ATAC)- Representative needed
- President's Round Table- Dean Augustine
- Electronic Learning Materials Taskforce (ELM)- Michael Menze
- Honorary Degree- Jackie Frank
- Steering Committee for Program Analysis- Representative needed
- GSAC- Bill Elliott
- Council on Assessment of Student Learning- Wesley Allan
- CAA Processes Subcommittee- Representative needed

**VII. Other Items**NCA Website**VIII. Dean's Report**

- Recommendation memo concerning 2013-2014 Commencement and Faculty Marshal Nominations
- Commencement speaker series
- First Choice recommendation for MBA
- Enrollment #'s
- Deadlines:
  - Sep 10** - Commencement speaker essays due
  - Oct 04** – Outstanding Graduate Alumni nomination due
  - Oct 10** – Distinguished Master's Thesis nominations due

**Graduate School Fall Events**

<b>Sep 03</b>	04:30 pm	<u>Graduate Leaders Summit</u>	1895 Room
<b>Sep 05</b>	02:00 pm	Sustainable Energy Board	3108 Blair
<b>Sep 10</b>	02:00 pm	Interdisciplinary Board	3108 Blair
<b>Sep 24</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Oct 17</b>	10:00 am	Recruitment and Marketing Workshop	1895 Room
<b>Oct 17</b>	12:00 pm	Coordinator Appreciation Luncheon	1895 Room
<b>Oct 19</b>	09:00 am	Homecoming Breakfast	Blair Hall Foyer
<b>Oct 22</b>	10:00-02:00 pm	Graduate School Information Day	Grand Ball Room
<b>Oct 22</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Oct 24</b>	02:00 pm	Life Center Board	3108 Blair
<b>Nov 07</b>	02:00 pm	Professional Science Master's Board	3108 Blair
<b>Nov 26</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Dec 13</b>	05:00 pm	Commencement Speakers Reception	Old Main Foyer