#### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda January 17, 2012 3108 Blair Hall

#### I. Minutes

1. Approval of the December 13, 2011 Meeting Minutes.

#### II. Communications

#### a. College Curriculum Committee Meeting Minutes

1. December 9, 2011, College of Sciences Curriculum Committee minutes.

## b. Previously Reviewed Executive Actions

- 1. <u>EA-CAH-11-19</u>, Memo from Assistant Dean Patty Poulter requesting deletion of courses no longer offered, (graduate courses are highlighted in the memo)
- 2. <u>EA-COS-11-20</u>, Memo from Interim Dean Godson Obia requesting the addition of BIO 5052 to the original list of corrected courses to satisfy the new federal regulations for repeated courses.

# c. Newly Added Executive Actions

## III. Items to be Added to the Agenda

1. <u>12-01</u>, Add CESL from SIU-C to list of acceptable ways to meet the English language mastery requirements for international student admissions

## IV. Items to be Acted On

- 1. 11-48, MS in Sustainable Energy, New Program Proposal
- 2. 11-49, CERE 5983, Sustainability Practicum, New Course Proposal
- 3. 11-50, CERE 5953, Sustainability Energy Research, New Course Proposal
- 4. 11-51, BIO 5333, Bioenergy and Bioresources, New Course Proposal
- 5. 11-52, PHY 5233, Energy and the Environment, New Course Proposal
- 6. 11-53, CHM 5007, Energy Chemistry, New Course Proposal
- 7. 11-54, Proposal to Participate in the MAGS Teaching Assistant Awards Program

## V. Items Pending

#### VI. Committee and Board Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Newton Key
- 3. Academic Technology (ATAC)- Rendong Bai
- 4. Enrollment Management- Dean Augustine
- 5. Honorary Degree- Andrew McNitt
- 6. GSAC- Bill Elliott, Carrie Dale
- 7. Council on Assessment of Student Learning- Nora Pat Small
- 8. TEAM Grants Council- Wesley Allan
- 9. Enrollment Quality and Diversity Board- Assege HaileMariam

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#### VII. Other Items

# VIII.

Dean's Report Integrative Graduate Studies Institute Chicago Alumni Event Video Showcases