### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda October 02, 2012 3108 Blair Hall

#### I. Minutes

Approval of the September 18, 2012 Meeting Minutes.

#### II. Communications

# a. College Curriculum Committee Meeting Minutes

- September 10, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.
- September 14, 2012- College of Sciences Curriculum Committee meeting minutes.
- September 17, 2012- College of Business and Applied Sciences Curriculum Committee meeting minutes.
- September 24, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.

# b. Previously Reviewed Executive Actions

## d. Newly Added Executive Actions

• EA-COS-12-06 Memo from Dean Ornes requesting revision to the title of MAT 5410

# III. Items to be Added to the Agenda

- 1. <u>12-58</u>, CDS 5350, Cognitive Communication Disorders, Revised Course Proposal
- 2. <u>12-59</u>, MAT 5409, Teachers as Researchers in Mathematics Education, New Course Proposal
- 3. 12-60, MAT 4873, Introduction to Cryptography, New Course Proposal
- 4. <u>12-61</u>, ELE 4890, Culturally and Linguistically Diverse Students/English Language Learners: Instructional Methods, New Course Proposal

## IV. Items to be Acted On

## V. Items Pending

1. 12-57, Proposal for a New Program in Non-Degree Graduate Study

# VI. Committee and Board Reports

- Textbook Advisory- Michael Menze
- Library Advisory- Newton Key
- Academic Technology (ATAC)- Rendong Bai
- Enrollment Management- Dean Augustine
- Electronic Learning Materials Taskforce (ELM)- Michael Menze
- Honorary Degree- Jackie Frank
- GSAC- Bill Elliott, Carrie Dale
- Council on Assessment of Student Learning- Wesley Allan
- TEAM Grants Council- Wesley Allan

#### VII. Other Items

## VIII. Dean's Report

Discussion of governance board meetings