

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda

October 4, 2016

3108 Blair Hall

### I. Minutes

Approval of the September 20, 2016 Meeting Minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

1. [http://www.eiu.edu/colsci/coscc/minutes\\_2016/Minutes\\_9\\_23\\_16.pdf](http://www.eiu.edu/colsci/coscc/minutes_2016/Minutes_9_23_16.pdf)

2. <http://www.eiu.edu/lumpkin/Curriculum/lcbascurrmin20160923.pdf>

3.

[http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/sep/curr\\_minutes09122016.pdf](http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/sep/curr_minutes09122016.pdf)

4. [http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/sep/curr\\_minutes09262016.pdf](http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/sep/curr_minutes09262016.pdf)

#### b. Newly Added Executive Actions

1. EA-LCBAS-16-23, Memo from Dean Izadi to change course title for TEC 5103 and revise delivery method for TEC 5103, 5133, 5134, 5173
2. EA-LCBAS-16-24, Memo from Dean Izadi to change prerequisites for MBA 5540

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

1. 16-54, GEO 5880- Geospatial Data Models, Revised Course Proposal
2. 16-55, Geographic Information Science and Technology, New Graduate Certificate Proposal

### IV. Items to be Acted On

1. 16-53, PSY 4810- Neuropsychopharmacology, New Course Proposal

### V. Items Pending

None

### VI. Committee and Board Reports

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Bill Elliott
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Mukti Upadhyay
- Honorary Degree- Peter Liu

### VII. Other Items

Nominate two CGS members for Provost search committee

### VII. Dean's Report