

# COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
October 19, 2010  
3108 Blair Hall

## I. Minutes

1. Approval of the October 5, 2010 Meeting Minutes.

## II. Communications

### a. College Curriculum Committee Meeting Minutes

1. September 27, 2010 College of Education and Professional Studies Curriculum Committee minutes.
2. October 13, 2010 Lumpkin College Business and Applied Sciences Curriculum Committee minutes.

### b. Previously Reviewed Executive Actions

### c. Newly Added Executive Actions

1. EA-LCBAS-10-04, Memo from Interim Dean Mahyar Izadi, College of Business and Applied Sciences, prerequisite change for FIN 4820, International Finance.

## III. Items to be Added to the Agenda

1. 10-27, AET 4753, Lean Manufacturing (New Course Proposal)

## IV. Items to be Acted On

1. 10-22, Revision to Graduate Faculty Status Policy

## V. Items Pending

**(these items have been moved to “pending” in order to allow the LCBAS curriculum committee more time for discussion)**

1. 10-25, Family and Consumer Sciences, Revised Graduate Program Mission Statement
2. 10-26, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences

## VI. Committee and Board Reports

1. Textbook Advisory- John Willems
2. Library Advisory- Chris Hanlon
3. Academic Technology (ATAC)- Isaac Sandidge
4. Enrollment Management- Dean Augustine
5. Honorary Degree- John Dively
6. TEAM Grants- Jeff Laursen
7. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
8. Council on Assessment of Student Learning- Nora Pat Small
9. Enrollment Quality and Diversity Board- Assege HaileMariam
10. Ranes Faculty Mentor Award- Chris Hanlon
11. Hamand Scholars- John Dively

## VII. Other Items

Graduate School Information Day: tomorrow 10-2, GBR- encourage all students to attend

## VII. Dean's Report

\*\*\*\*\* ANNOUNCEMENT OF THE NEXT MEETING \*\*\*\*\*  
\*\*\*\*\*Tuesday, November 9, 2010 \*\*\*\*\*  
\*\*\*\*\*3108 Blair Hall \*\*\*\*\*