

COUNCIL ON GRADUATE STUDIES

Meeting Agenda

October 3, 2017

3108 Blair Hall

1. **Minutes**
 - Approval of the September 19, 2017 Meeting Minutes.

2. **Communications**
 - a. **College Curriculum Committee Meeting Minutes**
 1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170918.pdf>
 2. http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_9_22_17.pdf
 3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC%20Minutes%20Sept%206%202017.pdf

 - b. **Newly Added Executive Actions**
 1. EA-CEPS-17-43, Memo from Dean Bower requesting revised effective date for EDU 5100
 2. EA-COS-17-44, Memo from Dean Klarup to revise the admission requirements for the PSM in GIS
 3. EA-LCBAS-17-45, Memo from Dean Izadi requesting deletion of FCS 5301
 4. EA-LCBAS-17-46, Memo from Dean Izadi requesting mode of delivery change for OSC 4850
 5. EA-CAH-17-47, Memo from Dean Mitchell requesting "R" course listings for music courses

3. **Items to be Added to the Agenda**
 1. 17-52- PSM in GISci, Program Revision
 2. 17-53, Certificate in Geographic Information Sciences in Environmental Life Sciences, Certificate Revision
 3. 17-54, Certificate in Geographic Information Sciences, addition of online delivery

4. **Items to be Acted On**
 1. 17-50- Thesis Maintenance and Reproduction Certificate, Form Revision
 2. 17-51- PLS 4763, Environmental Politics and Policy, Course Revision
 3. 17-55, MBA 5010A, Accounting from a Management Perspective, New Course Proposal
 4. 17-56, MBA 5500A, Quantitative Modeling, New Course Proposal
 5. 17-57, MBA 5550A, Marketing Management, New Course Proposal
 6. 17-58, MBA 5670A, Management of Info Technologies, New Course Proposal
 7. 17-59, MBA 5900A, Management Simulation, New Course Proposal
 8. 17-60, OSC 4810A, Supply Chain and Logistics, New Course Proposal

5. **Items Pending**

6. **Committee and Board Reports**
 - Library Advisory Board- Nora Pat Small

- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Des Adom
- Honorary Degree- Peter Liu

7. Other Items

8. Dean's Report –

- Update on 4+1 policy progress
- Graduate Alumni Mentoring update
- Online Advisory Board Update
- Graduate Commencement Speaker Candidates