COUNCIL ON GRADUATE STUDIES

Meeting Agenda October 5, 2010 3108 Blair Hall

I. Minutes

1. Approval of the September 7, 2010 Meeting Minutes.

(there was no September 21 meeting due to a lack of discussion items, therefore no minutes exist for September 21)

II. Communications

a. College Curriculum Committee Meeting Minutes

1. September 8, 2010 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.

- 2. September 3, 2010 College of Sciences Curriculum Committee minutes.
- 3. September 8, 2010 College of Arts and Humanities Curriculum Committee minutes.
- 4. September 22, 2010 College of Arts and Humanities Curriculum Committee minutes

b. Previously Reviewed Executive Actions

1. <u>EA-GS-10-01</u>, Memo from Dean Robert Augustine, Graduate School, updates to the graduate catalog.

2. <u>EA-GS-10-02</u>, Memo from Dean Robert Augustine, Graduate School, correction to 5951 Non-credit Thesis course. Original course proposal indicated the grade as "Audit", the grade should be "NC", Credits: 0.

c. Newly Added Executive Actions

1. <u>EA-GS-10-03</u>, Memo from Dean Hanner, College of Sciences, revision of the prerequisite language for SOC 4900, Current Issues in Sociology.

III. Items to be Added to the Agenda

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

IV. Items to be Acted On

1. <u>10-22</u>, Revision to Graduate Faculty Status Policy

2. <u>10-23</u>, ENG 5025, Graduate Workshop: Creative Writing Professional Development, (New Course)

3. <u>10-24</u>, English, Program Revision

V. Items Pending

VI. Committee Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Chris Hanlon
- 3. Academic Technology (ATAC)- Isaac Sandidge
- 4. Enrollment Management- Bill Elliott
- 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

VII. Other Items

VII. Dean's Report

****** ANNOUNCEMENT OF THE NEXT MEETING ****** ******Tuesday, October 19, 2010 ****** ******3108 Blair Hall *****