COUNCIL ON GRADUATE STUDIES

Meeting Agenda November 04, 2014 3108 Blair Hall

I. Minutes

Approval of the September 16, 2014 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

September 19, 2014 – College of Sciences meeting <u>minutes</u> September 22, 2014 – College of Education and Professional Studies meeting <u>minutes</u> October 03, 2014 – College of Sciences meeting <u>minutes</u> October 22, 2014 – Lumpkin College of Business and Applied Sciences meeting <u>minutes</u>

b. Previously Reviewed Executive Actions

None

c. Newly Added Executive Actions

- 01. EA-LCBAS-14-11, Memo from Dean Izadi remove undergraduate exclusion of FCS 4926
- 02. EA-LCBAS-14-12, Memo from Dean Izadi to drop prerequisite of 4750
- 03. EA-CEPS-14-13, Memo from Dean Jackman to revise the prerequisites of HST 4770

III. Items to be Added to the Agenda

None

IV. Items to be Acted On

01. <u>14-32</u>, Dual Degree MS Program - Sustainable Energy / Professional Science Master's in Geographic Information Sciences

V. Items Pending

None

VI. Committee and Board Reports

- Library Advisory- Ed Wehrle
- Textbook Advisory- Chris Laingen
- Academic Technology (ATAC)- David Boggs
- Honorary Degree- Jackie Frank
- GSAC- Bill Elliott
- Council on Assessment of Student Learning- Kiran Padmaraju
- Enrollment Management Advisory Committee (EMAC)- Matt Gill

VII. Other Items

EIU Open Access Policy Final Draft <u>Memo</u> Updates to the Course Proposal Format <u>Form</u>

VIII. Dean's Report

PowerPoint Review of First Choice Process 2014-2015 Distinguished Thesis and College of Excellence Winners Commencement Speaker Announcement Summary of Springfield Fundraiser Event at Lincoln Museum Reflections on NCA Site Visit