COUNCIL ON GRADUATE STUDIES

Meeting Agenda November 15, 2011 3108 Blair Hall

I. Minutes

1. Approval of the October 18, 2011 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. October 28, 2011, College of Sciences Curriculum Committee minutes.

2. October 24, 2011, College of Education and Professional Studies Curriculum Committee minutes.

3. November 2, 2011, College of Arts and Humanities Curriculum Committee minutes.

4. November 11, 2011, College of Sciences Curriculum Committee minutes

b. Previously Reviewed Executive Actions

1. <u>EA-LCBAS-11-16</u>, Memo from Dean Izadi requesting course title changes for AET 4863 and AET 4953, and change of hours for AET 4813.

c. Newly Added Executive Actions

 <u>EA-COS-11-17</u>, Memo from Interim Dean Obia requesting course title and description revision for PLS 5843 Topical Seminar in Public Policy
<u>EA-CAH-11-18</u>, Memo from Assistant Dean Patty Poulter requesting deletion of all weaving courses due to the elimination of that concentration from the Art program

III. Special Presentation-

MyEIU- Ryan Gibson and Nate Atkinson from the Center for Academic Technology and Support

IV. Items to be Added to the Agenda

- IV. Items to be Acted On
- V. Items Pending

VI. Committee and Board Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Newton Key
- 3. Academic Technology (ATAC)- Rendong Bai
- 4. Enrollment Management- Dean Augustine
- 5. Honorary Degree- Andrew McNitt
- 6. GSAC- Bill Elliott, Carrie Dale
- 7. Council on Assessment of Student Learning- Nora Pat Small
- 8. TEAM Grants Council- Wesley Allan
- 9. Enrollment Quality and Diversity Board- Assege HaileMariam

VII. Other Items

Report of executive summaries from CASL, presented by Nora Pat Small

Executive summaries

<u>College of Arts and Humanities;</u> <u>Lumpkin College of Business and Applied Sciences;</u> <u>College of Education and Professional Studies;</u> <u>College of Sciences</u>

VIII. Dean's Report