COUNCIL ON GRADUATE STUDIES

Meeting Agenda December 13, 2011 3108 Blair Hall

I. Minutes

1. Approval of the November 15, 2011 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. November 14, 2011, College of Education and Professional Studies Curriculum Committee minutes.

2. November 28, 2011, College of Education and Professional Studies Curriculum Committee <u>minutes.</u>

3. December 7, Lumpkin College of Business and Applied Sciences Curriculum Committee <u>minutes</u>.

b. Previously Reviewed Executive Actions

1. <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

c. Newly Added Executive Actions

1. <u>EA-CAH-11-19</u>, Memo from Assistant Dean Patty Poulter requesting deletion of courses no longer offered, (graduate courses are highlighted in the memo)

2. <u>EA-COS-11-20</u>, Memo from Interim Dean Godson Obia requesting the addition of BIO 5052 to the original list of corrected courses to satisfy the new federal regulations for repeated courses.

III. Items to be Added to the Agenda

- 1. <u>11-48</u>, MS in Sustainable Energy, New Program Proposal
- 2. 11-49, CERE 5983, Sustainability Practicum, New Course Proposal
- 3. <u>11-50</u>, CERE 5953, Sustainability Energy Research, New Course Proposal
- 4. <u>11-51</u>, BIO 5333, Bioenergy and Bioresources, New Course Proposal
- 5. 11-52, PHY 5233, Energy and the Environment, New Course Proposal
- 6. 11-53, CHM 5007, Energy Chemistry, New Course Proposal
- 7. 11-54, Proposal to Participate in the MAGS Teaching Assistant Awards Program
- 8. 11-55, Proposal to accept the CESL for International Admissions

IV. Items to be Acted On

1. 11-47, PLS 5843, Revision to course title and description

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

Dean's Report VIII.

Early alert sytem for failing students