### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda February 3, 2009 3108 Blair Hall

## I. Minutes

Approval of January 20, 2009 Meeting Minutes

# II. Communications

## a. College Curriculum Committee Meeting Minutes

1. Friday, January 16, 2009, College of Sciences Curriculum Committee Meeting Minutes.

### b. Executive Actions

- January 12, 2009 <u>memorandum</u> from Dean Hoadley, LCBAS, requesting executive action to add technology delivered sections of FCS 4859, Administration of Child Care Programs.
- January 28, 2009, <u>memorandum</u> from Dean Augustine, Graduate School, requesting a clarification in the graduate catalog that EIU 5951, Non-Credit Thesis, is a non-credit course.
- 3. January 28, 2009, <u>memorandum</u> from Dean Hoadley, LCBAS, requesting executive action to change the title of FCS 5155 **from** *Teaching and Marketing Nutrition* **to** *Principles of Nutrition Education.*
- January 28, 2009, <u>memorandum</u> from Dean Hanner, COS, requesting ECN 5433 be offered Summer 2009. The course was originally to be offered Spring 2010.

#### III. Items to be Added to the Agenda None

IV. Items to be Acted On None

# V. Committee Reports

#### VI. Other Items

1. First Choice Review - Gerontology

## VII. Dean's Report

1. Capital Campaign Update

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ANNOUNCEMENT OF THE NEXT MEETING Tuesday, February 17, 2009 3108 Blair Hall

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