COUNCIL ON GRADUATE STUDIES

Meeting Agenda March 1, 2011 3108 Blair Hall

I. Minutes

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

II. Communications

a. College Curriculum Committee Meeting Minutes

- 1. February 16, 2011 College of Business and Applied Sciences Curriculum Committee minutes.
 - 2. February 25, 2011 College of Sciences Curriculum Committee minutes.

b. Previously Reviewed Executive Actions

1. <u>EA-GS-11-02</u>, Memo from Dean Augustine, request to update catalog language in reference to the degree audit.

c. Newly Added Executive Actions

- 1. <u>EA-LCBAS-11-03</u>, Memo from Interim Dean Izadi, request to change prerequisites for AET 4843 and AET 4943.
- 2. <u>EA-CAH-11-04</u>, Memo from Associate Dean Patty Poulter to request catalog language cleanup for English

III. Items to be Added to the Agenda

- 1. 11-18, OPD 4865, Diversity in Organizations (New Course Proposal)
- 2. 11-19, FCS 4845, Family in Crisis (Revised Course Proposal)
- 3. 11-20, FCS 4854, Parent/Child Study (Revised Course Proposal)
- 4. 11-21, FCS 4860, Addictions and the Family (Revised Course Proposal)
- 5. 11-22, Revision to the Thesis Maintenance and Reproduction Certificate

IV. Items to be Acted On

- 1. 11-23, BIO 4914, Plant Anatomy (Revised Course Proposal)
- 2. 11-16, National Board of Professional Teaching Standards (NBPTS) Credit on EIU Transcripts Policy
- 3. 10-22, Revision to Graduate Faculty Status with addition of Waiver Language

V. Items Pending

(this item has been moved to "pending" in order to allow the LCBAS curriculum committee more time for discussion)

1. <u>10-26</u>, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences

VI. Committee and Board Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Paul Johnston
- 3. Academic Technology (ATAC)- Isaac Sandidge
- 4. Enrollment Management- Dean Augustine
- 5. Honorary Degree- John Dively
- 6. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
- 7. Council on Assessment of Student Learning- Nora Pat Small
- 8. Enrollment Quality and Diversity Board- Assege HaileMariam

VII. Other Items

Nora Pat Small will present on learning goals.

Supporting web sites and documents for this presentation can be found here:

http://www.eiu.edu/~assess/grad_assessment_reportAY10.pdf
http://www.eiu.edu/~assess/undergrad_assessment_reportAY10.pdf
(not essential but interesting for comparative value)

Speaking exec 2010
CT exe summary 2010
EWP executive summary AY10
Global Citizenship 2010 Exec Sum II

VII. Dean's Report