

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
September 1, 2009  
3108 Blair Hall

### I. Minutes

1. Approval of the April 21, 2009 Meeting Minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

1. May 4, 2009, Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting Minutes. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin050409.pdf>
2. April 24, 2009, College of Sciences Curriculum Committee Meeting Minutes. <http://www.eiu.edu/~coscurr/arch/arch09/min%204-24-09.htm>
3. April 22, 2009, College of Arts and Humanities Curriculum Meeting Minutes. <http://www.eiu.edu/~eiucaa/2008-09CAA/SP09/04-30-09/Communications/CurricComm/CAHmin04-22-09.pdf>

#### b. Executive Actions

1. August 20, 2009 memorandum from Dean Diane Hoadley, Lumpkin College of Business and Applied Sciences, requesting:  
**Prerequisite & Notes Changes for the following courses effective Spring 2010:**  
COS 4820, Change in Organizations  
COS 4825, Ethical Behavior in Organizations  
COS 4830, Organizational Perspectives: Past, Present, and Future  
COS 4845, Process Improvement in Organizations  
COS 4855, Web-Based Training and Instruction  
**Rationale:** These are very old prerequisites that we did not realize still existed until Banner began enforcing prerequisites for summer and fall, 2009, registration. The fields of study included in these prerequisites are no longer necessary for the course's content.

#### c. Annual College Grade Appeals Summary Reports

1. COS
2. CEPS

### III. Items to be Added to the Agenda

1. 09-19, Dietetics Option in FCS changed to MS in Dietetics
2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)

### IV. Items to be Acted On

1. 09-15, MAT 4920, Concepts of Algebra for Elementary and Middle Level Teachers (Revised Course Proposal)
2. 09-16, MAT 5500, Methods of Teaching Mathematics at Middle Level (New Course Proposal)

### V. Committee Reports

**VI. Other Items****VII. Dean's Report**

1. Graduate School Commencement Marshal
2. Fall 2009 and Spring 2010 Faculty Marshals
3. Annual Joint Conference of the CGS and Program Coordinators (9-8-09)
4. Review of new online GA orientation.
5. Assistantship update (Binghamton)
6. Graduate School staff updates and duties. Introducing Ben Rienbolt and Patti Bailey. Many thanks to Susan Hankenson for her years of service to EIU and the Graduate School
7. Deadline to submit OGAA nominations. (October 2, 2009)
8. National Science Foundation has released a solicitation for their "Science Master's Program" funded as part of the American Recovery and Reinvestment Act of 2009.
9. Update on Global Ambassador program (September 18 & 19, 2009)
10. NCA site visit for online programs Nov. 9-10.

**\*\*\*\*\* ANNOUNCEMENT OF THE NEXT MEETING \*\*\*\*\***  
**\*\*\*\*\*Tuesday, September 15, 2009 \*\*\*\*\***  
**\*\*\*\*\*3108 Blair Hall \*\*\*\*\***