COUNCIL ON GRADUATE STUDIES

Meeting Agenda September 15, 2009 3108 Blair Hall

I. Minutes

1. Approval of the September 1, 2009 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

- 1. Sept. 4, 2009, College of Sciences Curriculum Committee Meeting Minutes. http://www.eiu.edu/~coscurr/
- Sept. 14, 2009, Lumpkin College of Business and Applied Sciences Curriculum Committee Minutes.

b. Executive Actions

1. September 1, 2009 <u>memorandum</u> from Dean Diane Jackman, College of Education and Professional Studies, requesting:

Course title revision for the following courses effective Spring 2010:

CSD 6900, Clinical Counseling Internship

Change to Supervised Clinical Experience

CSD 6920, School Counseling Internship

Change to Supervised Clinical Experience

Rationale: To meet CACREP accreditation standards and to conform to EIU revised CU guidelines.

III. Items to be Added to the Agenda

1. 09-21, Records Retention Policy

IV. Items Pending

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

V. Committee Reports

1. GSAC - Tina Veale

VI. Other Items

- 1. Dean Augustine- First Choice Program Orientation
- 2. David Raybin- Discussion of First Choice Reapplication Process

VII. Dean's Report

- 1. Deadline to submit OGAA nominations. (October 2, 2009)
- 2. Update on Global Ambassador program (September 18 & 19, 2009)

****** ANNOUNCEMENT OF THE NEXT MEETING *****

******Tuesday, September 29, 2009 *****

******3108 Blair Hall ******