

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
September 20, 2011  
3108 Blair Hall

### I. Minutes

1. Approval of the September 6, 2011 Meeting Minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

1. September 7, 2011, Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.

2. September 16, 2011, College of Sciences Curriculum Committee minutes.

#### b. Previously Reviewed Executive Actions

1. EA-CEPS-11-11, Memo from Dean Jackman requesting to add KSS 5214 to electives list for Kinesiology program

2. EA-CAH-11-12, Memo from Associate Dean Patty Poulter to clean up Communication Studies courses

3. EA-LCBAS-11-13, Memo from Dean Izadi to delete FIN 4830 and MBA 5005

4. EA-AA-11-14, Memo from Assistant Vice President Mary Herrington-Perry to address repeated courses and new restrictions on financial aid

#### c. Newly Added Executive Actions

#### d. Faculty Senate Communication

This fall Provost Lord will appoint a committee to investigate the current and future direction of EIU's online course and degree offerings. The committee will be composed of two representatives from each college, and one representative each from Faculty Senate, the Council of Academic Affairs, the Council on Graduate Studies, and the Council on Teacher Education. Faculty Senate will nominate its own representative as well as the eight faculty representing the four colleges. Each of the other three councils will nominate their own representatives. Last spring, CGS submitted two names to the Provost for consideration for the committee: Assege Haile-Mariam and Andy McNitt. Faculty Senate is now asking CGS to nominate one representative to the committee, either one of these two individuals or another member of CGS. Faculty Senate would appreciate having the name of CGS's representative by Friday, September 23.

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

### IV. Items to be Acted On

1. 11-44, Textbook Rental Position Paper

### V. Items Pending

1. 11-22, Revision to the Thesis Maintenance and Reproduction Certificate

### 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-
9. Enrollment Quality and Diversity Board- Assege HaileMariam

**VII. Other Items**

**VIII. Dean's Report**

Enrollment