**COUNCIL ON GRADUATE STUDIES** 

Meeting Agenda September 21, 2010 3108 Blair Hall This meeting postponed until October 5, 2010. No voting took place with this agenda.

### I. Minutes

1. Approval of the September 7, 2010 Meeting Minutes.

# II. Communications

# a. College Curriculum Committee Meeting Minutes

1. September 8, 2010 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.

2. September 3, 2010 College of Sciences Curriculum Committee minutes.

3. September 8, 2010 College of Arts and Humanities Curriculum Committee minutes.

# b. Previously Reviewed Executive Actions

1. <u>EA-GS-10-01</u>, Memo from Dean Robert Augustine, Graduate School, updates to the graduate catalog.

2. <u>EA-GS-10-02</u>, Memo from Dean Robert Augustine, Graduate School, correction to 5951 Non-credit Thesis course. Original course proposal indicated the grade as "Audit", the grade should be "NC", Credits: .

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

1. <u>10-23</u>, ENG 5025, Graduate Workshop: Creative Writing Professional Development, (New Course)

2. <u>10-24</u>, English, Program Revision

#### IV. Items to be Acted On

1. 10-22, Revision to Graduate Faculty Status Policy

#### V. Items Pending

#### VI. Committee Reports

- 1. Textbook Advisory- John Willems
- 2. Library Advisory- Chris Hanlon
- 3. Academic Technology (ATAC)- Isaac Sandidge
- 4. Enrollment Management- Bill Elliott
- 5. Honorary Degree- John Dively
- 6. TEAM Grants- Jeff Laursen
- 7. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
- 8. Council on Assessment of Student Learning- Nora Pat Small

### VII. Other Items

VII. Dean's Report

\*\*\*\*\*\* ANNOUNCEMENT OF THE NEXT MEETING \*\*\*\*\*\* \*\*\*\*\*\*Tuesday, October 5, 2010 \*\*\*\*\*\* \*\*\*\*\*\*3108 Blair Hall \*\*\*\*\*\*