

Items Approved

None

Items Pending

01. 13-03, BIO 4956, Mammalogy, Revised Course Proposal

Council on Graduate Studies

Minutes

March 05, 2013

The March 05, 2013 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Newton Key, Dr. Rendong Bai, Dr. Wesley Allan, Dr. Michael Cornebise (replacing Dr. Abou-Zaid)

Members Absent: Dr. Clinton Warren, Dr. Jacquelyn Frank, Dr. Michael Menze, Dr. Carrie Dale, Ms. Melissa Beal

Staff Present: Dean Robert Augustine , Mr. Bill Elliott, Ms. Janet Fopay, Mr. Ben Rienbolt

Guests: Dr. Rebecca Throneburg, Dr. Gail Richard

I. Approval of the February 19, 2013 CGS Meeting Minutes.

Quorum not met for approval

II. Communications:

a) **College Curriculum Committee Minutes:**

None

b) **Approved Executive Actions**

None

c) **Reviewed Executive Actions**

None

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

01. 13-03, BIO 4956, Mammalogy, Revised Course Proposal; **Council did not have quorum - will be proposed at March 19, 2013 meeting**

02. CDS program First Choice renewal

02 Committee Reports:

Textbook Advisory- Michael Menze, not present

Library Advisory- Newton Key, committee met – discussion of patron satisfaction survey and e-books

Academic Technology (ATAC)- Rendong Bai, no meeting

President's Round Table- Dean Augustine, no meeting

Electronic Learning Materials Taskforce (ELM)- Michael Menze, not present

Honorary Degree- Jackie Frank, not present

Steering Committee for Program Analysis- Nora Pat Small, committee met – discussed completion of template; VPBA Bill Weber will present to council on 03-19-13.

GSAC- Bill Elliott, Carrie Dale, committee met – discussed “quality of life” survey

Council on Assessment of Student Learning (CASL)- Michael Cornebise for Wesley Allan, committee met – update of Electronic Writing Portfolio developments.

03 Other Items:

None

04 Dean's Report:

Status update of Spring grants and scholarships

The meeting adjourned at 2:57 pm –*Minutes prepared by Ben Rienbolt, Staff*

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>