# Agenda for the December 1, 2009 CGS Meeting

Items Approved:	None
Items Pending:	09-35, Economics, Proposal to establish optional concentrations
•	09-36, Economics, Proposal to remove GRE as graduation requirement

### Council on Graduate Studies Minutes December 1, 2009

The December 1, 2009 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108, Blair Hall.

Members Present: Dr. John Dively, Dr. Chris Hanlon, Dr. Heidi Larson, Dr. Jeff Laursen, Dr. Andrew McNitt, Dr. David Raybin, Dr. Lisa Taylor, Dr. Tina Veale, Dr. John Willems

Members Absent: Ms. Leah Reeves

Staff Present: Ms. Patti Bailey, Ms. Lana Beasley

- **Guests Present:** Dr. Gary Bulla, Dr Janice Coons
- I. Approval of the November 17, 2009 CGS Meeting <u>Minutes</u>. The minutes of November 17, 2009 were approved as written.

## II. Communications:

# a. College Curriculum Committee Minutes:

- 1. November 13, 2009 College of Sciences Curriculum Committee minutes.
- 2. November 17, 2009 College of Arts and Humanities Curriculum Committee minutes.

## b. Executive Actions

None

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

- 1. <u>09-35</u>, Economics, Proposal to establish optional concentrations
- 2. <u>09-36</u>, Economics, Proposal to remove GRE as graduation requirement

Dr. Veale motioned and Dr. Laursen seconded the motion to add these items to the agenda.

#### IV. Items Acted Upon

None

### V. Items Pending

None

#### VI. Other Items

1. First Choice Review for the Graduate Program in Biological Sciences

Dr. Jeff Laursen provided the Council with a detailed report for the Biological Sciences First Choice Review. Dr. Laursen addressed questions of the Council after the presentation.

Lisa Taylor left the meeting at 3:40 p.m.

### VII. Committee Reports:

No committee reports were given at this meeting.

# VII. Dean's Report:

No Dean's report was given.

The next meeting will be held Tuesday, January 19, 2010.

The meeting adjourned at 3:50 p.m. –*Minutes prepared by Ms. Lana Beasley, Staff* 

The current agenda and all CGS minutes are available on the Web at http://www.eiu.edu/~eiucgs/index.php.

\*\*\*\*\*\*\*\*\* ANNOUNCEMENT OF NEXT MEETING \*\*\*\*\*\*\*\*\* January 19, 2010 3108 Blair Hall @ 2:00 p.m.

Agenda:

1. 09-35, Economics, Proposal to establish optional concentrations

2. <u>09-36</u>, Economics, Proposal to remove GRE as graduation requirement

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