## Agenda for the November 4, 2008 CGS Meeting

Items Approved:	1. 2.	<u>08-28</u> , ECN 5433, Applied Econometrics (New Course Proposal) <u>08-30</u> , IGP Number 44: Final Examinations
Items Pending:	1.	08-29, EDF5310/ELE 5310, Foundations of ESL & Bilingual Education (New Course Proposal)

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#### MINUTES OF THE COUNCIL ON GRADUATE STUDIES

November 4, 2008

The Council on Graduate Studies met at 2:00 p.m. on Tuesday, November 4, 2008 in 3108 Blair Hall.

Members present: Dean Augustine, Dr. Dively, Dr. Emmett, Mr. Kahler, Dr. Laursen, Ms. Lienhop, Dr. Liu, Dr. Raybin, and Dr. Veale

Members absent: Dr. Hanlon and Dr. Taylor

Staff present: Mr. Rodney Ranes and Ms. Beasley

Guests present: Dr. Hui Li

## I. Approval of the October 7, 2008 Meeting Minutes

Dr. Liu moved and Dr. Veale seconded the motion to approve the October 7, 2008 meeting minutes. The minutes were approved as published by a unanimous vote.

## I. Communications

## a. College Curriculum Committee Meeting Minutes

- 1. Monday, October 13, 2008, Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting <u>Minutes</u>.
- 2. Monday, October 13, 2008, College of Education and Professional Studies Curriculum Committee Meeting <u>Minutes</u>.
- 3. Wednesday, October 15, 2008, College of Arts and Humanities Curriculum Committee Meeting <u>Minutes</u>.
- 4. Friday, October 17, 2008, College of Sciences Curriculum Committee Meeting Minutes.
- 5. Wednesday, October 23, 2008, College of Arts and Humanities Curriculum Committee Meeting <u>Minutes</u>.
- 6. Wednesday, October 29, 2008, College of Arts and Humanities Curriculum Committee Meeting <u>Minutes</u>.

## b. Executive Actions

None

# IV. Items to be Added to the Agenda None

## V. Items to be Acted On

1. 08-28, ECN 5433, Applied Econometrics (New Course Proposal)

Dr. Hui Li presented the proposal and answered questions of the council.

The proposal was approved unanimously effective Spring 2010.

**ECN 5433.** Applied Econometrics. 3-0-3. S. This course is the second phase of the econometric sequence. It focuses on applying feasible and valid empirical techniques to economic problems. Students will gain hands-on experience formulating and estimating models, making forecasts and interpreting results. Prerequisite(s): ECN 4973, or approval by the instructor or department chair. Co-requisites: None. Course may not be repeated.

2. <u>08-29</u>, EDF5310/ELE 5310, Foundations of ESL & Bilingual Education (New Course Proposal)

This agenda item will be discussed at a future meeting.

3. <u>08-30</u>, IGP Number 44: Final Examinations

Dr. Mary Herrington-Perry answered question of the council.

Proposal was approved unanimously effective Fall 2008. See Attachment A.

## VI. Other Items

None

## VII. Dean's Report

- Illinois Association of Graduate Schools (IAGS) Meeting, October 19 & 20, 2008, Springfield, Illinois – Dean Augustine reported the meeting was very successful. Items discussed were how to keep focus on graduate studies, value of graduate education, funding needed for buildings, where things are for higher education and what are the goals.
- Homecoming Activities Tent City, Alumni Breakfast Dean Augustine reported several former graduate assistants and alumni came to the breakfast and tent city and the event was a success.
- 3. Dean Augustine stated he will be attending the National Council of Graduate Schools in Washington, D.C. He will be presenting a workshop on assessment.
- 4. Dean Augustine also informed the council he will be drafting a case statement for the capital campaign for the Council to review.
- 5. The Thesis Award winners will be sent out to everyone as that information was not available for today's meeting.

The meeting adjourned at 2:45 p.m.

Lana Beasley, Staff