

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
October 6, 2009
3108 Blair Hall

I. Minutes

1. Approval of the September 15, 2009 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. September 18, 2009, College of Sciences Curriculum Committee meeting minutes. <http://www.eiu.edu/~coscurr/>
2. September 22, 2009, COTE minutes.
3. September 28, 2009, College of Education and Professional Studies Curriculum Committee meeting minutes.

b. Executive Actions

1. September 23, 2009 memorandum from Dean Diane Hoadley, Lumpkin College of Business and Applied Sciences, requesting:

Prerequisite Changes for the following courses (effective Spring 2010):

- INT 4803, Plant Layout and Material Handling
- INT 4833, Automatic Identification and Data Capture
- INT 4943, Manufacturing Management

2. From Dean Augustine, Graduate School, requesting: Revision to IGP 67 and IGP 67.1. All of the specific admission criteria have been removed so that the IGP represents our admission categories not our admission criteria. Each IGP directs the reader to the graduate catalog to obtain the admission criteria. In this way, the criteria may change, but as long as the admission categories remain, then the IGPs should stay current.

III. Items to be Added to the Agenda

1. 09-25, ELE 5270, Content Area Literacy Instruction (New Course Proposal)
2. 09-26, Graduate Catalog Changes to Elementary Education
3. 09-27, Certificate in Reading Instruction (New Graduate Certificate Proposal)
4. 09-28, Geographic Information Systems (New Professional Science Master's Program Proposal)

IV. Items to be Acted On

1. 09-21, Records Retention Policy
2. 09-22, FCS 5901, Statistical Analysis in FCS (New Course Proposal)
3. 09-23, FCS Graduate Program Revision Proposal
4. 09-24, CSD 6900 and CSD 6920, Course Title Revisions

V. Items Pending

1. 09-19, Dietetics Option in FCS changed to MS in Dietetics
2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)

VI. Committee Reports

1. Textbook Advisory- David Raybin
2. Library Advisory- Chris Hanlon
3. ATAC- Tina Veale
4. Enrollment Management- Dean Augustine
5. Honorary Degree- John Dively
6. TEAM Grants Council- Leah Reeves
7. GSAC- Tina Veale
8. CASL- Lisa Taylor

VII. Other Items**VII. Dean's Report**

1. Follow up on Global Ambassador Event.

******* ANNOUNCEMENT OF THE NEXT MEETING *******
*******Tuesday, October 20, 2009 *******
*******3108 Blair Hall *******