

## **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda

October 4, 2011

3108 Blair Hall

### **I. Minutes**

1. Approval of the September 20, 2011 Meeting Minutes.

### **II. Communications**

#### **a. College Curriculum Committee Meeting Minutes**

1. September 12, 2011, College of Education and Professional Studies Curriculum Committee minutes.

2. September 30, 2011, College of Sciences Curriculum Committee minutes.

#### **b. Previously Reviewed Executive Actions**

#### **c. Newly Added Executive Actions**

1. EA-CAH-11-15, Memo from Associate Dean Patty Poulter requesting the addition of Music courses inadvertently left off the original executive action request to revise course numbers to accommodate repeat courses.

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

1. 11-45, GEL 4850, Revised course proposal, (previously GEL 4335)
2. 11-46, Revisions to the Course Proposal Format form

### **IV. Items to be Acted On**

1. 11-22, Revision to the Thesis Maintenance and Reproduction Certificate

### **V. Items Pending**

### **VI. Committee and Board Reports**

1. Textbook Advisory- John Willems
2. Library Advisory- Newton Key
3. Academic Technology (ATAC)- Rendong Bai
4. Enrollment Management- Dean Augustine
5. Honorary Degree- Andrew McNitt
6. GSAC- Bill Elliott, Carrie Dale
7. Council on Assessment of Student Learning- Nora Pat Small
8. TEAM Grants Council-
9. Enrollment Quality and Diversity Board- Assege HaileMariam

### **VII. Other Items**

### **VIII. Dean's Report**

