

# COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
November 2, 2010  
3108 Blair Hall

- I. **Minutes**
  - 1. Approval of the October 19, 2010 Meeting Minutes.
  
- II. **Communications**
  - a. **College Curriculum Committee Meeting Minutes**
    - 1. October 15, 2010 College of Sciences Curriculum Committee minutes.
    - 2. October 29, 2010 College of Sciences Curriculum Committee minutes.
    - 3. October 25, 2010 College of Education and Professional Studies Curriculum Committee minutes.
  
  - b. **Previously Reviewed Executive Actions**
  
  - c. **Newly Added Executive Actions**
  
- III. **Items to be Added to the Agenda**
  
- IV. **Items to be Acted On**
  - 1. 10-27, AET 4753, Lean Manufacturing (New Course Proposal)
  
- V. **Items Pending**  
**(these items have been moved to “pending” in order to allow the LCBAS curriculum committee more time for discussion)**
  - 1. 10-25, Family and Consumer Sciences, Revised Graduate Program Mission Statement
  - 2. 10-26, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences  
**(members remain in process of evaluating this proposal)**
  - 3. 10-22, Revision to Graduate Faculty Status Policy
  
- VI. **Committee and Board Reports**
  - 1. Textbook Advisory- John Willems
  - 2. Library Advisory- Chris Hanlon
  - 3. Academic Technology (ATAC)- Isaac Sandidge
  - 4. Enrollment Management- Dean Augustine
  - 5. Honorary Degree- John Dively
  - 6. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
  - 7. Council on Assessment of Student Learning- Nora Pat Small
  - 8. Enrollment Quality and Diversity Board- Assege HaileMariam
  - 9. Ranes Faculty Mentor Award- Chris Hanlon
  - 10. Hamand Scholars- John Dively
  
- VII. **Other Items**
  - First Choice Orientation**  
Click [here](#) to see an example of a program’s First Choice application; click [here](#) to see the Review Board’s report.
  
- VII. **Dean’s Report**

\*\*\*\*\* ANNOUNCEMENT OF THE NEXT MEETING \*\*\*\*\*  
\*\*\*\*\*Tuesday, November 16, 2010 \*\*\*\*\*

