

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda  
February 15, 2011  
3108 Blair Hall

### I. Minutes

1. Approval of the February 8, 2011 Meeting Minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

1. January 28, 2011 College of Sciences Curriculum Committee minutes.
2. January 26, 2011 College of Arts and Humanities Curriculum Committee minutes.
3. February 9, 2011 College of Arts and Humanities Curriculum Committee minutes.

#### b. Previously Reviewed Executive Actions

1. EA-CAH-11-01, Memo from Interim Associate Dean Patricia Poulter, prerequisite changes for CMN 4910.

#### c. Newly Added Executive Actions

1. EA-GS-11-02, Memo from Dean Augustine, request to update catalog language in reference to the degree audit.

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

1. 11-16, National Board of Professional Teaching Standards (NBPTS) Credit on EIU Transcripts Policy

### IV. Items to be Acted On

1. 11-15, ENG, Graduate Certificate in the Teaching of Writing (New Certificate Proposal)
2. 11-17, ENG, Graduate program curriculum changes
3. 10-22, Revision to Graduate Faculty Status Policy

### V. Items Pending

**(this items has been moved to “pending” in order to allow the LCBAS curriculum committee more time for discussion)**

1. 10-26, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences

### VI. Committee and Board Reports

1. Textbook Advisory- John Willems
2. Library Advisory- Paul Johnston
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

### VII. Other Items

### VII. Dean's Report

