

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
February 21, 2012
3108 Blair Hall

I. Minutes

1. Approval of the February 7, 2012 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. February 10, 2012, College of Sciences Curriculum Committee minutes.
2. February 8, 2012, Lumpkin College of Business and Applied Sciences 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. 12-03, MBA 5001, Business Operations in Sustainable Energy Facilities, New Course Proposal
2. 12-04, ELE 4850, Exploring ELLs through Study Abroad, New Course Proposal

V. Items Pending

1. 11-54, Proposal to Participate in the MAGS Teaching Assistant Awards Program

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- Wesley Allan
9. Enrollment Quality and Diversity Board- Assege HaileMariam

VII. Other Items

IBHE Review Reports

- MS in Natural Sciences- Dr. Andrew Methven, Dept. Chair
MSEd and Specialist in Educational Leadership- Dr. John Dively, Dept. Chair
MS in Counseling and College Student Affairs- Dr. Rick Roberts, Dept. Chair

David Raybin reporting on the Faculty Senate meeting, which he attended on the Council's behalf to participate in the discussion on the Final Report of the Committee to Study Shared Governance at EIU and President Perry's Action on the Final Report.

VIII. Dean's Report