

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
February 7, 2012
3108 Blair Hall

I. Minutes

1. Approval of the January 17, 2012 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. January 13, 2012, College of Sciences Curriculum Committee minutes.
2. January 18, 2012, Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.
3. Grade appeals report from the CEPS
4. Grade appeals report from the CAH
5. Grade appeals report from the COS

b. Previously Reviewed Executive Actions

c. Newly Added Executive Actions

III. Items to be Added to the Agenda

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

IV. Items to be Acted On

1. 12-01, Add CESL from SIU-C to list of acceptable ways to meet the English language mastery requirements for international student admissions

V. Items Pending

1. 11-48, MS in Sustainable Energy, New Program Proposal
2. 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

Selection of a nominee to represent the CGS on the Taskforce on Electronic and Online Learning Materials (which was created by the Faculty Senate in response to the white paper drafted by the School of Business)

VIII. Dean's Report

Integrative Graduate Studies Institute
Chicago Alumni Event
Video Showcases