### **COUNCIL ON GRADUATE STUDIES**

Meeting Agenda May 2, 2017 Electronic Meeting Click here for voting form

#### I. Minutes

Approval of the April 18, 2017 Meeting Minutes.

#### II. Communications

### a. College Curriculum Committee Meeting Minutes

1. http://www.eiu.edu/colsci/coscc/minutes 2016/COSCC Minutes 4 21 17.pdf

# b. Newly Added Executive Actions

- 1. <u>EA-COS-17-30</u>, Memo from Dean Klarup requesting CDS 4810 and 4815 offered online
- 2. <u>EA-COS-17-31</u>, Memo from Dean Klarup requesting deletion of BIO 5372
- 3. EA-COS-17-32, Memo from Dean Klarup requesting deletion of MAT 4800; 4810D; 4810E
- 4. EA-COS-17-33, Memo from Dean Klarup requesting deletion of CDS 4800 and 5200
- 5. EA-COS-17-34, Memo from Dean Klarup requesting deletion of ECN 4813
- 6. <u>EA-CEPS-17-35</u>, Memo from Dean Jackman requesting prerequisite change to HST 4770
- EA-CEPS-17-36, Memo from Dean Jackman requesting deletion of KSS; CSD; ELE; EDA; and EDU courses
- 8. EA-CAH-17-37, Memo from Dean Mitchell requesting deletion of HIS 4855; 4903; 4904; 4911

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

### IV. Items to be Acted On

1. <u>17-47</u>, Request to waive the associate limitation for Dr. Andrew Robinson

# V. Items Pending

### VI. Committee and Board Reports

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Mukti Upadhyay
- Honorary Degree- Peter Liu

## VII. Other Items

Request to waive the bylaws to allow Dr. Missy Jones to be nominated for Vice Chair. Vote for Dr. Missy Jones for Vice Chair.

### VII. Dean's Report