

Items Approved

01. 14-23, Credit Hour Policy Proposal

Items Pending

None

Council on Graduate Studies

Minutes

March 18, 2014

The March 18, 2014 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Wesley Allan, Dr. Michael Menze, Dr. David Boggs, Dr. Chad Carlson, Dr. Jacquelyn Frank, Dr. Matthew Gill, Dr. Newton Key, Ms. Kayla Napue, Dr. Linda Reven, Dr. Rebecca Tadlock-Marlo

Members Absent: None

Staff Present: Dean Augustine, Mr. Bill Elliott, Mr. Ben Rienbolt, Janet Fopay

Guests: Dr. Jeanne Lord, Dr. William Hine, Dr. Linda Simpson, Dr. Elizabeth Gill

I. Approval of the March 04, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) **College Curriculum Committee Minutes:**

March 07, 2014 - College of Sciences Curriculum Committee meeting minutes

b) **Approved Executive Actions**

None

III. Items Added to the Agenda (Today):

01. 14-15, Graduate Proposal Regarding Thesis Withholding Policy and Thesis Manual Update

IV. Items Acted Upon:

01. 14-23, Credit Hour Policy Proposal; Effective date – Immediately; pending President’s Council approval

02 Committee Reports:

Textbook Advisory- Michael Menze; no report

Library Advisory- David Boggs; no report

Academic Technology (ATAC)- Newton Key; no report

President’s Round Table- Dean Augustine; no report

Honorary Degree- Jackie Frank; no report

GSAC- Bill Elliott; no report

CAA Processes Subcommittee- Wesley Allan; no report

03 Other Items:

None

04 Dean's Report:

Spring 2014 Awards and Scholarships update

The meeting adjourned at 3:04 pm –*Minutes prepared by Ben Rienbolt, Staff*

The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>