

Items Approved

01. 14-15, Credit Hour Policy Proposal

Items Pending

None

Council on Graduate Studies

Minutes

April 01, 2014

The April 01, 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, Ms. Janet Fopay

Guests: Dr. Rebecca Throneburg, Mr. Pramod Desham, Ms. Sneha Marupaka, Ms. Sreeja Nomula, Mr. Vijay Kumar Thipparthi

I. Approval of the March 18, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) **College Curriculum Committee Minutes:**

March 24, 2014 - Lumpkin College of Business and Applied Sciences Curriculum Committee meeting
minutes

b) **Approved Executive Actions**

None

III. Items Added to the Agenda (Today):

01. 14-25, Gerontology Program Revision

IV. Items Acted Upon:

01. 14-15, Graduate Proposal Regarding Thesis Withholding Policy and Thesis Manual Update; Dean Augustine presented the proposal. Council approved unanimously with corrections; Effective date – Immediately

02 Committee Reports:

Textbook Advisory- Michael Menze; no report

Library Advisory- David Boggs; committee met-voted on awards of excellence

Academic Technology (ATAC)- Newton Key; no report

President's Round Table- Dean Augustine; no report

Honorary Degree- Jackie Frank; no report

GSAC- Bill Elliott; committee met-planned event "Pathways to Ph.D." lunch/panel – Apr. 11, 12-1:15pm

CAA Processes Subcommittee- Wesley Allan; special report-see "other items"

03 Other Items:

Presentation by Dr. Rebecca Throneburg regarding new course proposal policy

Resources pertaining to Course proposal Presentation:

Course Proposal Form Directions Draft

Course Proposal Form Draft

Syllabus Policy Current and Draft Revision With Rationale

04 Dean's Report:

April

- Wednesday, April 2, 4:30 p.m. Lecture Hall Doudna Fine Arts Center.

2014 Video Showcase for selected graduate programs in the College of Arts & Humanities and College of Education & Professional Studies.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 4, 4:30 p.m. Lecture Hall Doudna Fine Arts Center.

2014 Video Showcase for selected graduate programs in the Lumpkin College of Business & Applied Sciences and College of Sciences.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Thursday, April 10, 3:00 p.m. Dvorak Concert Hall Stage,

2014 Distinguished Graduate Students Awards Ceremony.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 11, 10:00 a.m. 4440 Booth Library.

2014 Outstanding Graduate Alumni Provost Welcome.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 11, 5:30 p.m.

Reception in Main Concourse DFAC, 6:30 p.m. awards dinner on Dvorak Concert Hall Stage, 2014 Outstanding Graduate Alumni Recognition Program.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Saturday, April 12, 10:00 a.m.

Annual Meeting of the Graduate Alumni Advisory Board.

Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Tuesday, April 15, 2:00 p.m. 3108 Blair Hall.

Final Spring 2014 Meeting of the Council on Graduate Studies.

Staff Liaison: Ben Rienbolt brienbolt@eiu.edu.

May

- Saturday, May 10, Lantz Arena.

Commencement.

Staff Liaison: Patti Bailey pbailey@eiu.edu.

The meeting adjourned at 3:08 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>