

Items Approved

None

Items Pending

None

Council on Graduate Studies

Minutes

September 02, 2014

The September 02, 2014 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Michael Menze, Dr. Jacquelyn Frank, Dr. Matthew Gill, Dr. Ed Wehrle, Dr. David Boggs, Dr. Melissa Jones-Bromenshenkel, Dr. Kiran Padmaraju, Dr. Chris Laingen, Dr. Andrew Cheetham, Ms. Trisha Bailey

Members Absent: None

Staff Present: Dean Augustine, Ms. Patti Bailey, Mr. Ben Rienbolt

Guests: None

I. Approval of the April 29, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) **College Curriculum Committee Minutes:**

None

b) **Approved Executive Actions**

None

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

None

02 Committee Reports:

Textbook Advisory- Chris Laingen; no meeting

Library Advisory- Ed Wehrle; no meeting

Academic Technology (ATAC)- David Boggs; no meeting

Honorary Degree- Jackie Frank; no meeting

GSAC- Bill Elliott; no meeting

CASL- Kiran Padmaraju; no meeting

CAA Processes Subcommittee- Michael Menze; no meeting**03 Other Items:**

None

04 Dean's Report:

- CGS orientation
- Recommendation memo concerning 2014-2015 Commencement and Faculty Marshal Nominations
- Commencement speaker series
- Report on Committees
- Publishing Scholars Reception – October 29
- Graduate School Philanthropy Program – October 04, 2014 at Lincoln Museum
- Thesis Withholding Policy Implementation
- Graduate Assistantship Reporting Process
- Global Ambassadors Program - September 12-13
- On-Line Board
- LIFE Center
- PSM Board
- Interdisciplinary Board
- Deadlines:
 - Sep 30** - Commencement speaker essays due
 - Oct 03** – Outstanding Graduate Alumni nomination due
 - Oct 09** – Distinguished Master's Thesis nominations due

Graduate School Fall Events

Sep 02	04:30 pm	<u>Graduate Leaders Summit</u>	1895 Room
Sep 04	02:00 pm	Sustainable Energy Board	3108 Blair
Sep 11	02:00 pm	Interdisciplinary Board	3108 Blair
Sep 23	03:00 pm	On-Line Graduate Studies Board	3108 Blair
Oct 15	10:00-02:00 pm	Graduate School Information Day	Grand Ball Room
Oct 16	10:00 am	Recruitment and Marketing Workshop	1895 Room
Oct 16	12:00 pm	Coordinator Appreciation Luncheon	1895 Room
Oct 23	02:00 pm	Life Center Board	3108 Blair
Oct 25	09:00 am	Homecoming Breakfast	Blair Hall Foyer
Oct 28	03:00 pm	On-Line Graduate Studies Board	3108 Blair
Oct 09	02:00 pm	Professional Science Master's Board	3108 Blair
Dec 19	05:00 pm	Commencement Speakers Reception	Old Main Foyer

The meeting adjourned at 3:01 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>