

## ***Items Pending***

01. 13-40, TEC 5001, Seminar in Technology, New Course Proposal

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### **Council on Graduate Studies**

#### **Minutes**

*September 03, 2013*

The September 03, 2013 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. Carrie Dale, Dr. Jacquelyn Frank, Dr. Matt Gill, Dr. Newton Key, Dr. Rebecca Tadlock-Marlo

**Members Absent:** Dr. Chad Carlson, Ms. Kayla Napue

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

**Guests:** Dr. Austin Cheney, Dr. Isaac Slaven

#### **I. Approval of the April 30, 2013 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:**

01. 13-40, TEC 5001, Seminar in Technology, New Course Proposal; Council required revisions before action - will be acted upon on September 17, 2013.

#### **02 Committee Reports:**

**Textbook Advisory-** Michael Menze, no meeting

**Library Advisory-** David Boggs, no meeting

**Academic Technology (ATAC)-** Newton Key, no meeting

**President's Round Table-** Dean Augustine, no meeting

**Honorary Degree-** Jackie Frank, no meeting

**GSAC-** Bill Elliott, elected exec board, held semester opening picnic

**Council on Assessment of Student Learning (CASL)-** Conflict in meeting schedule; will no longer have CGS representation

**CAA Processes Subcommittee -** Wesley Allan, no meeting

#### **03 Other Items:**

NCA Website

#### **04 Dean's Report:**

- Recommendation memo concerning 2013-2014 Commencement and Faculty Marshal Nominations
- Commencement speaker series
- First Choice recommendation for MBA
- Enrollment #'s
- Deadlines:

**Sep 30** - Commencement speaker essays due

**Oct 04** – Outstanding Graduate Alumni nomination due

**Oct 10** – Distinguished Master’s Thesis nominations due

### Graduate School Fall Events

<b>Sep 03</b>	04:30 pm	<u>Graduate Leaders Summit</u>	1895 Room
<b>Sep 05</b>	02:00 pm	Sustainable Energy Board	3108 Blair
<b>Sep 10</b>	02:00 pm	Interdisciplinary Board	3108 Blair
<b>Sep 24</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Oct 17</b>	10:00 am	Recruitment and Marketing Workshop	1895 Room
<b>Oct 17</b>	12:00 pm	Coordinator Appreciation Luncheon	1895 Room
<b>Oct 19</b>	09:00 am	Homecoming Breakfast	Blair Hall Foyer
<b>Oct 22</b>	10:00-02:00 pm	Graduate School Information Day	Grand Ball Room
<b>Oct 22</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Oct 24</b>	02:00 pm	Life Center Board	3108 Blair
<b>Nov 07</b>	02:00 pm	Professional Science Master’s Board	3108 Blair
<b>Nov 26</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Dec 13</b>	05:00 pm	Commencement Speakers Reception	Old Main Foyer

The meeting adjourned at 3:20 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>