

Items Pending

01. 12-57, Proposal for a New Program in Non-Degree Graduate Study

Council on Graduate Studies Minutes

October 02, 2012

The October 02, 2012 meeting of the Council on Graduate Studies was held at 2:00 p.m. in 3108 Blair Hall.

Members Present: Dr. Nora Pat Small, Dr. Carrie Dale, Dr. Newton Key, Dr. Rendong Bai, Dr. Jackie Frank, Dr. Michael Menze, Dr. Wesley Allan, Dr. Ahmed Abou-Zaid

Members Absent: Melissa Beal

Staff Present: Dean Robert Augustine, Mr. Ben Rienbolt

Guests: None

I. Approval of the August 28, 2012 CGS Meeting Minutes.

Nora Pat Small motioned to approve; the minutes were approved by acclamation with one correction in the "other items" text from "proposed a research grant" to "proposed a graduate student research grant".

II. Communications:

- September 10, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.
- September 14, 2012- College of Sciences Curriculum Committee meeting minutes.
- September 17, 2012- College of Business and Applied Sciences Curriculum Committee meeting minutes.
- September 24, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.

III. Items Added to the Agenda (Today):

1. 12-58, CDS 5350, Cognitive Communication Disorders, Revised Course Proposal
2. 12-59, MAT 5409, Teachers as Researchers in Mathematics Education, New Course Proposal
3. 12-60, MAT 4873, Introduction to Cryptography, New Course Proposal
4. 12-61, ELE 4890, Culturally and Linguistically Diverse Students/English Language Learners: Instructional Methods, New Course Proposal

Dr. Carrie Dale arrived at 2:10 pm.

IV. Items Acted Upon:

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Discussed changes to language of certain aspects of proposal.

02 Committee Reports:

Textbook Advisory- Michael Menze, no meeting

Library Advisory- Newton Key, no meeting

Academic Technology (ATAC)- Rendong Bai, committee elected chair; plans to conduct survey of campus for tech support

Enrollment Management- Dean Augustine, presented statistics on undergraduate enrollment

Honorary Degree- Jackie Frank, unable to attend meeting

GSAC- Bill Elliott, Carrie Dale, discussion of sub-committee formation and committee budget

Council on Assessment of Student Learning (CASL)- Wesley Allan- reported that grad assessment executive summaries have been completed

TEAM Grants Council- Wesley Allan, no meeting

03 Other Items: None

04 Dean's Report:

Discussion of governance board meetings.

The meeting adjourned at 2:58 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>