

Items Added to agenda

10-27, AET 4753, New Course

Items Pending

10-22, Revision of Graduate Faculty Policy

10-25, FCS, Revised Mission Statement

10-26, FCS, Revision of Admission Requirements

Council on Graduate Studies

Minutes

October 19, 2010

The October 19, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108 Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Heidi Larson, Dr. Chris Hanlon, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Andrew McNitt, Dr. John Dively, Dr. Assege HaileMariam, Isaac Sandidge

Members Absent: Dr. John Willems

Staff Present: Dean Robert Augustine, Ms. Lori Henderson, Mr. Bill Elliott, Ms. Patti Bailey

Guests: none

I. Approval of the October 5, 2010 CGS Meeting Minutes.

Chris Hanlon motioned to approve, Nora Pat Small seconded. The minutes of October 5, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. September 27, 2010 College of Education and Professional Studies Curriculum Committee minutes.

2. October 13, 2010 Lumpkin College Business and Applied Sciences Curriculum Committee minutes.

b. Approved Executive Actions

1. EA-LCBAS-10-04, Memo from Interim Dean Mahyar Izadi, College of Business and Applied Sciences, prerequisite change for FIN 4820, International Finance.

Current Catalog Copy:

Prerequisites & Notes BUS 3710 with a grade of C or better, FIN 3730, ECN 3860 and admission to the School of Business or permission of the Associate Chair. WI

New Catalog Copy:

Prerequisites: BUS 3710 with a grade of C or better, FIN 3730, **BUS 3200** or ECN 3860, and admission to the School of Business or permission of the Associate Chair. WI

III. Items Added to the Agenda:

1. 10-27, AET 4753, Lean Manufacturing (New Course Proposal)

John Dively motioned, Andrew McNitt seconded, members approved to add item to the agenda.

IV. Items Acted Upon

V. Committee Reports:

Textbook Advisory- John Willems | absent
Library Advisory- Chris Hanlon | had first meeting
Academic Technology (ATAC)- Isaac Sandidge | no meeting since last
Enrollment Management- Dean Augustine | will meet Thursday, studying recruitment
Honorary Degree- John Dively | no news
TEAM Grants- Jeff Laursen | No meeting
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | meeting next week
Council on Assessment of Student Learning- Nora Pat Small | no news
Enrollment Quality and Diversity Board- Assege HaileMariam | meeting twice a month, gathering stats and info on barriers
Ranes Faculty Mentor Award- Chris Hanlon | have met twice, working to identify criterion and first draft of a rubric
Hamand Scholars- John Dively | are meeting regularly and have sent inquiry to retrieve info from grad programs

Rendong Bai left the meeting at 3:00 p.m

VII. Dean's Report:

Announcing the IAGS Summit October 29 at the Neal Welcome Center; homecoming activities

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The meeting adjourned at 3:30 p.m.

–Minutes prepared by Ms. Lori Henderson, Staff

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