

Items Approved

01. 14-32, Dual Degree MS Program - Sustainable Energy / Professional Science Master's in Geographic Information Sciences

Items Pending

None

Council on Graduate Studies

Minutes

November 04, 2014

The September 16, 2014 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

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

Members Absent: Dr. Jacquelyn Frank, Dr. Kiran Padmaraju,

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

Guests: Dr. Peter Liu, Dr. Karen Gaines, Mr. Dinesh Boinapally, Mr. Sai Deekshith, Mr. Uday Samineni, Mr. Shivakiran Reddy Thatikonda

I. Approval of the September 16, 2014 CGS Meeting Minutes.

Approved by acclamation

II. Communications:

a) College Curriculum Committee Minutes:

September 19, 2014 – College of Sciences meeting minutes

September 22, 2014 – College of Education and Professional Studies meeting minutes

October 03, 2014 – College of Sciences meeting minutes

October 22, 2014 – Lumpkin College of Business and Applied Sciences meeting minutes

b) Approved Executive Actions

01. EA-LCBAS-14-11, Memo from Dean Izadi remove undergraduate exclusion of FCS 4926

02. EA-LCBAS-14-12, Memo from Dean Izadi to drop prerequisite of 4750

03. EA-CEPS-14-13, Memo from Dean Jackman to revise the prerequisites of HST 4770

III. Items Added to the Agenda (Today):

None

IV. Items Acted Upon:

14-32, Dual Degree MS Program - Sustainable Energy / Professional Science Master's in Geographic Information Sciences; Effective date – Fall 2015

02 Committee Reports:

Library Advisory- Ed Wehrle; discussed budget cuts and effects regarding journal subscriptions

Textbook Advisory- Chris Laingen; no meeting

Academic Technology (ATAC)- David Boggs; no report

Honorary Degree- Jackie Frank; not present (requests submitted, including some graduate students)

Graduate Student Advisory Council (GSAC)- Bill Elliott; discussed upcoming conference attendance, Girls on the Run event and partnership with Teen Reach

Council on Assessment of Student Learning (CASL)- Kiran Padmaraju; not present

Enrollment Management Advisory Committee (EMAC)- Matt Gill; no meeting

03 Other Items:

EIU Open Access Policy Final Draft Memo – Endorsed fully by council acclamation

Updates to the Course Proposal Format Form

04 Dean's Report:

PowerPoint Review of First Choice Process

2014-2015 Distinguished Thesis and College of Excellence Winners

Commencement Speaker Announcement

Summary of Springfield Fundraiser Event at Lincoln Museum

Reflections on NCA Site Visit

The meeting adjourned at 3:10 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>