

Items Approved

1. 12-57, Proposal for a New Program in Non-Degree Graduate Study
 2. 12-67, History and Historical Administration First Choice Renewal
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Council on Graduate Studies Minutes

November 06, 2012

The November 06, 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. Michael Menze, Dr. Clinton Warren, Dr. Wesley Allan, Dr. Ahmed Abou-Zaid

Members Absent: Dr. Jackie Frank

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

Guests: Dr. Anita Shelton, Dr. Ed Wehrle

I. Approval of the October 16, 2012 CGS Meeting Minutes.

Wesley Allan motioned to approve; the minutes were approved by acclamation

II. Communications:

- October 22, 2012- College of Education and Professional Studies Curriculum Committee meeting minutes.
- October 26, 2012- College of Sciences Curriculum Committee meeting minutes.

III. Items Added to the Agenda (Today):

IV. Items Acted Upon:

1. 12-57, Proposal for a New Program in Non-Degree Graduate Study
2. 12-67, History and Historical Administration First Choice Renewal

- Item 12-67 addressed first; change of order approved by acclamation

Dr. Bai out at 3:00p

Dr. Abou-Zaid in at 3:25p

02 Committee Reports:

Textbook Advisory- Michael Menze, no meeting

Library Advisory- Newton Key, discussion about awards of excellence

Academic Technology (ATAC)- Rendong Bai, not present

President's Round Table- Dean Augustine, discussion about enrollment numbers and Chick-Fil-A

Electronic Learning Materials Taskforce (ELM)- Michael Menze, formed subcommittees to identify student and department need for textbooks and electronic materials

Honorary Degree- Jackie Frank, not present

Steering Committee for Program Analysis- Nora Pat Small, met with President Perry to discuss plans for program analysis template

GSAC- Bill Elliott, Carrie Dale, discussed NAGAPS conference; conducting departmental surveys to determine best methods for providing orientation assistance

Council on Assessment of Student Learning (CASL)- Wesley Allan, discussion of Electronic Writing Portfolio related to critical thinking analysis

03 Other Items: None

04 Dean's Report:

IBHE Approval for MS in GIS and Renewable Energy

The meeting adjourned at 3:42 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>