

Items Approved

11-43, Degree Reinstatement for Andrea Walton

Items Pending

11-22, Revision to the Thesis Maintenance and Reproduction Certificate

Council on Graduate Studies

Minutes

September 6, 2011

The September 6, 2011 meeting of the Council on Graduate Studies was held at 2:00 p.m. in the 1895 Room of the University Union.

Members Present: Dr. Andrew McNitt, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Assege HaileMariam, Dr. Carrie Dale, Dr. John Willems, Ms. Sanja Trtanj, Dr. Newton Key, Dr. Wesley Allan, Dr. Brent Walker (attending as non-voting member until election)

Members Absent: none

Staff Present: Mr. Bill Elliott, Dr. Mary Herrington-Perry, Ms. Lori Henderson, Ms. Patti Bailey, Dean Augustine

Guests: none

I. Approval of the May 3, 2011 CGS Meeting Minutes.

Nora Pat Small motioned to approve, Assege HaileMariam seconded. The minutes of May 3, 2011 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. August 8, 2011, Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.
2. August 17, 2011, College of Sciences Curriculum Committee minutes.

b. Approved Executive Actions

c. Reviewed Executive Actions

1. EA-CEPS-11-11, Memo from Dean Jackman requesting to add KSS 5214 to electives list for Kinesiology program
2. EA-CAH-11-12, Memo from Associate Dean Patty Poulter to clean up Communication Studies courses
3. EA-LCBAS-11-13, Memo from Dean Izadi to delete FIN 4830 and MBA 5005
4. EA-AA-1 1-14, Memo from Assistant Vice President Mary Herrington-Perry to address repeated courses and new restrictions on financial aid

d. Spring 2011 Grade Appeal Reports

All academic colleges have submitted a report and no graduate grade appeals occurred

III. Items Added to the Agenda (Today):

Nora Pat Small motioned to add this item, Andrew McNitt seconded, council approved adding this item to the agenda for today's meeting.

Assege HaileMariam motioned to waive standard rule and vote on this item today, Newton Key seconded, council approved acting on this agenda item today.

1. 11-43, Degree Reinstatement for Andrea Walton

IV. Items Acted Upon

Assege HaileMariam motioned to approve, John Willems seconded, vote to approve agenda item unanimous

1. 11-43, Degree Reinstatement for Andrea Walton

Rendong Bai left the meeting at 3:10 pm

V. Committee Reports:

Textbook Advisory- John Willems, no meeting yet
Library Advisory- Newton Key, no meeting yet
Academic Technology (ATAC)- Rendong Bai, no meeting yet
Enrollment Management- Dean Augustine
Honorary Degree- Andrew McNitt, no meeting yet
GSAC- Bill Elliott, Carrie Dale- no meeting yet, nominees have been forwarded
Council on Assessment of Student Learning- Nora Pat Small- met today and outlined goals for semester
Enrollment Quality and Diversity Board- Assege HaileMariam- presenting report at Summit this afternoon

VII. Other Items

Recommend First Choice Designation for Clinical Psychology

First Choice Dietetics Review Report

Discussion regarding the School of Business's position paper on textbook rental and electronic resources, will be assigned agenda item #11-44 and acted on at next meeting

VIII. Dean's Report:

Commencement Marshal Nominations

The meeting adjourned at 3:40 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>