COUNCIL ON GRADUATE STUDIES  
Meeting Agenda  
September 03, 2013  
3108 Blair Hall

I. Minutes  
Approval of the April 30, 2013 Meeting Minutes.

II. Communications  

a. College Curriculum Committee Meeting Minutes  
None

b. Fall 2012 Grade Appeal Summaries  
All academic colleges have submitted a report and no graduate grade appeals occurred

c. Previously Reviewed Executive Actions  
None

d. Newly Added Executive Actions  
None

e. Department Communications  
Dean Augustine: CGS procedures overview

Mark McGuire: communication regarding thesis publication

Historical CGS data regarding the Maintenance and Reproduction certificate:  
March 01, 2011 Minutes – Item 11-22 added  
October 04, 2011 Minutes – Item 11-22 approved

III. Items to be Added to the Agenda  
None

IV. Items to be Acted On  
01. 13-40, TEC 5001, Seminar in Technology, New Course Proposal

V. Items Pending  
None

VI. Committee and Board Reports  
- Textbook Advisory- Michael Menze  
- Library Advisory- Newton Key  
- Academic Technology (ATAC)- Representative needed  
- President’s Round Table- Dean Augustine  
- Electronic Learning Materials Taskforce (ELM)- Michael Menze  
- Honorary Degree- Jackie Frank  
- Steering Committee for Program Analysis- Representative needed  
- GSAC- Bill Elliott  
- Council on Assessment of Student Learning- Wesley Allan  
- CAA Processes Subcommittee- Representative needed
VII. Other Items
   NCA Website

VIII. Dean’s Report
   o Recommendation memo concerning 2013-2014 Commencement and Faculty Marshal Nominations
   o Commencement speaker series
   o First Choice recommendation for MBA
   o Enrollment #'s
   o Deadlines:
     Sep 10 - Commencement speaker essays due
     Oct 04 – Outstanding Graduate Alumni nomination due
     Oct 10 – Distinguished Master’s Thesis nominations due

Graduate School Fall Events

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Sep 03</td>
<td>04:30 pm</td>
<td>Graduate Leaders Summit</td>
<td>1895 Room</td>
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<tr>
<td>Sep 05</td>
<td>02:00 pm</td>
<td>Sustainable Energy Board</td>
<td>3108 Blair</td>
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<td>Sep 10</td>
<td>02:00 pm</td>
<td>Interdisciplinary Board</td>
<td>3108 Blair</td>
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<tr>
<td>Sep 24</td>
<td>03:00 pm</td>
<td>On-Line Graduate Studies Board</td>
<td>3108 Blair</td>
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<tr>
<td>Oct 17</td>
<td>10:00 am</td>
<td>Recruitment and Marketing Workshop</td>
<td>1895 Room</td>
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<tr>
<td>Oct 17</td>
<td>12:00 pm</td>
<td>Coordinator Appreciation Luncheon</td>
<td>1895 Room</td>
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<tr>
<td>Oct 19</td>
<td>09:00 am</td>
<td>Homecoming Breakfast</td>
<td>Blair Hall Foyer</td>
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<td>Oct 22</td>
<td>10:00-02:00 pm</td>
<td>Graduate School Information Day</td>
<td>Grand Ball Room</td>
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<td>Oct 22</td>
<td>03:00 pm</td>
<td>On-Line Graduate Studies Board</td>
<td>3108 Blair</td>
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<td>Oct 24</td>
<td>02:00 pm</td>
<td>Life Center Board</td>
<td>3108 Blair</td>
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<td>Nov 07</td>
<td>02:00 pm</td>
<td>Professional Science Master’s Board</td>
<td>3108 Blair</td>
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<td>Nov 26</td>
<td>03:00 pm</td>
<td>On-Line Graduate Studies Board</td>
<td>3108 Blair</td>
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<tr>
<td>Dec 13</td>
<td>05:00 pm</td>
<td>Commencement Speakers Reception</td>
<td>Old Main Foyer</td>
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