

**Items Approved**

11-02, Hamand Society Scholars
11-03, Ranes Faculty Mentor Award

**Items Pending**

10-22, Revision of Graduate Faculty Policy
10-26, FCS, Revision of Admission Requirements

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**Council on Graduate Studies**

**Minutes**

*January 18, 2011*

The January 18, 2011 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. Nora Pat Small, Dr. Rendong Bai, Dr. Assege HaileMariam, Dr. John Willems, Dr. John Dively, Dr. Andrew McNitt, Isacc Sandidge

**Members Absent:**

Dr. Chris Hanlon will be absent spring 2011 due to teaching abroad: Dr. Paul Johnston will be his replacement and will begin attending meetings next month

**Staff Present:**

Dean Augustine, Ms. Lori Henderson, Ms. Patti Bailey

**Guests:**

Dr. Jill Owen

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I. **Approval of the December 7, 2010 CGS Meeting Minutes.**

   Nora Pat Small motioned to approve, Heidi Larson seconded. The minutes of December 7, 2010 were approved as written.

II. **Communications:**

   a. **College Curriculum Committee Minutes:**
      1. December 10, 2010 College of Sciences Curriculum Committee minutes.
      2. December 13, 2010 College of Education and Professional Studies Curriculum Committee minutes.
      3. December 8, 2010 College of Arts and Humanities Curriculum Committee minutes.
      4. December 8, 2010 College of Business and Applied Sciences Curriculum Committee minutes.
   
   b. **Approved Executive Actions**
      
      1. **EA-COS-10-05**, Memo from Dean Hanner, College Sciences, prerequisite change for BIO 4892, Intro to Paleobotany.

III. **Items Added to the Agenda:**

   John Dively motioned to add these items, John Willems seconded, Council approved adding these items to the agenda.

   1. 11-01, AET 4873, Trends in Energy (New Course Proposal)
   2. 11-04, Master of Science Online Cohort Program in CDS (New Program Proposal)
   3. 11-05, CDS 4760, Voice Production and Disorders (Course Revision)
   4. 11-06, CDS 4800, Communication Modalities (Course Revision)
   5. 11-07, CDS 4820, Language and Literacy (Course Revision)
   6. 11-08, CDS 5100, Motor Speech Disorders (Course Revision)
   7. 11-09, CDS 5500, Dysphagia Management (Course Revision)
   8. 11-10, CDS 5600, Prof Regs and Issues (Course Revision)
   9. 11-11, CDS 5001, Research Experience in CDS (Course Revision)
   10. 11-12, CDS 5400, Special Topics (Course Revision)
IV. Items Acted Upon

1. 11-02, Hamand Society Scholars, Proposal to establish a graduate honor society comprised of the Distinguished Graduate Student honorees.

   John Dively and Dean Augustine presented and the council approved this item.

2. 11-03, Ranes Outstanding Graduate Faculty Mentor Award, Proposal to establish criteria for this award.

   Jill Owen presented and the council approved this item.

V. Committee Reports:

   Textbook Advisory- John Willems | no meeting
   Library Advisory- Paul Johnston | not here
   Academic Technology (ATAC)- Isaac Sandidge | no meeting yet
   Enrollment Management- Dean Augustine | no meeting
   Honorary Degree- John Dively | nothing to report
   GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | not here
   Council on Assessment of Student Learning- Nora Pat Small | planning to go out to governing bodies to discuss executive summaries
   Enrollment Quality and Diversity Board- Assege HaileMariam | first meeting will be Feb. 3
   Ranes Faculty Mentor Award- work concluded
   Hamand Scholars- work concluded

VI. Dean’s Report:

   Graduate Leaders Spring Seminar-January 28, 2011, 1895 Room—tentative agenda

2011 Graduate Showcase Series

   Outstanding Graduate Alumni Awards
   CAH- Ron Westray, Music
   Larry Newman, Music
   Susan Morris, English
   Christian Carron, Historical Administration
   LCBAS- Marc Sanner, MBA
   CEPS- Gwendolyn Dungy, College Student Affairs
   John McNary, Counseling
   Steve Sabens, Educational Leadership
   Monica Mize, Kinesiology
   COS- Norman Plummer, Economics
   Wanda Webb, Communication Disorders and Sciences

The meeting adjourned at 2:50 p.m. —Minutes prepared by Ms. Lori Henderson, Staff