

## COUNCIL ON GRADUATE STUDIES

Meeting Agenda

April 01, 2014

3108 Blair Hall

### I. Minutes

Approval of the March 18, 2014 meeting minutes.

### II. Communications

#### a. College Curriculum Committee Meeting Minutes

March 24, 2014 - Lumpkin College of Business and Applied Sciences Curriculum Committee meeting minutes

#### b. Previously Reviewed Executive Actions

None

#### c. Newly Added Executive Actions

None

### III. Items to be Added to the Agenda

01. 14-25, Gerontology Program Revision

### IV. Items to be Acted On

01. 14-15, Graduate Proposal Regarding Thesis Withholding Policy and Thesis Manual Update

### V. Items Pending

None

### VI. Committee and Board Reports

- Textbook Advisory- Michael Menze
- Library Advisory- David Boggs
- Academic Technology (ATAC)- Newton Key
- President's Round Table- Dean Augustine
- Honorary Degree- Jackie Frank
- GSAC- Bill Elliott
- CAA Processes Subcommittee- Wesley Allan

### VII. Other Items

Presentation by Dr. Rebecca Throneburg regarding new course proposal policy  
Resources pertaining to Course proposal Presentation:

Course Proposal Form Directions Draft

Course Proposal Form Draft

Syllabus Policy Current and Draft Revision With Rationale

**VIII. Dean's Report****April**

- Wednesday, April 2, 4:30 p.m. Lecture Hall Doudna Fine Arts Center.

2014 Video Showcase for selected graduate programs in the College of Arts & Humanities and College of Education & Professional Studies.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 4, 4:30 p.m. Lecture Hall Doudna Fine Arts Center.

2014 Video Showcase for selected graduate programs in the Lumpkin College of Business & Applied Sciences and College of Sciences.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Thursday, April 10, 3:00 p.m. Dvorak Concert Hall Stage,

2014 Distinguished Graduate Students Awards Ceremony.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 11, 10:00 a.m. 4440 Booth Library.

2014 Outstanding Graduate Alumni Provost Welcome.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Friday, April 11, 5:30 p.m.

Reception in Main Concourse DFAC, 6:30 p.m. awards dinner on Dvorak Concert Hall Stage,  
2014 Outstanding Graduate Alumni Recognition Program.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Saturday, April 12, 10:00 a.m.

Annual Meeting of the Graduate Alumni Advisory Board.  
Staff Liaison: Lori Henderson lahenderson@eiu.edu.

- Tuesday, April 15, 2:00 p.m. 3108 Blair Hall.

Final Spring 2014 Meeting of the Council on Graduate Studies.  
Staff Liaison: Ben Rienbolt bcrienbolt@eiu.edu.

**May**

- Saturday, May 10, Lantz Arena.

Commencement.  
Staff Liaison: Patti Bailey pbailey@eiu.edu.