

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
October 20, 2009
3108 Blair Hall

I. Minutes

1. Approval of the October 6, 2009 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. October 12, 2009 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.
2. October 12, 2009 College of Education and Professional Studies Curriculum Committee minutes.

b. Executive Actions

1. October 16, 2009 memorandum from Dean Mary Anne Hanner requesting a change to the prerequisite for:
PLS 5980, Administrative Internship
2. October 16, 2009 memorandum from Dean Diane Hoadley requesting a change to the prerequisite for :
MBA 5010, Essentials of Accounting

III. Items to be Added to the Agenda

1. 09-29, CHM 4770, Molecular Spectroscopy (Revised Course Proposal)

IV. Items to be Acted On

1. 09-25, ELE 5270, Content Area Literacy Instruction (New Course Proposal)
2. 09-26, Graduate Catalog Changes to Elementary Education
3. 09-27, Certificate in Reading Instruction (New Graduate Certificate Proposal)
4. 09-21, Records Retention Policy

V. Items Pending

1. 09-19, Dietetics Option in FCS changed to MS in Dietetics
2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)
3. 09-28, Geographic Information Systems (New Professional Science Master's Program Proposal)

VI. Committee Reports

1. Library Advisory- Chris Hanlon
2. ATAC- Tina Veale
3. Enrollment Management- Dean Augustine
4. Honorary Degree- John Dively
5. TEAM Grants Council- Leah Reeves
6. GSAC- Tina Veale
7. CASL- Lisa Taylor

VII. Other Items

Presentation- Dean Bonnie Irwin, Honors College, will present on Integrative Learning.

Follow-up- At the request of the CAA, rationale was added to the Executive Action requested by Dean Hoadley in her memo of September 23, 2009. In addition, MAT 1441G was added to the list of prerequisites for INT 4803 and 4943. This Executive Action was approved by the CGS on 10-6-09. The document has been replaced and is available online.
<http://www.eiu.edu/~eiucgs/currentagendaitems/LCBAS-9-23-09ExecAct.pdf>

VII. Dean's Report

******* ANNOUNCEMENT OF THE NEXT MEETING *******
*******Tuesday, November 3, 2009 *******
*******3108 Blair Hall *******