

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
February 21, 2017
3108 Blair Hall

I. Minutes

Approval of the February 7, 2017 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

1. <http://www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170210.pdf>
2. http://www.eiu.edu/colsci/coscc/minutes_2016/COSCC_Minutes_2_3_17.pdf
3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay16_cahcc_minutes/CAHCC%20Minutes%20Jan%2025%202017.docx
4. http://www.eiu.edu/cepscurriculum/ay20162017/supportdocs/feb/curr_minutes02132017.pdf

b. Newly Added Executive Actions

1. EA-CAH-17-11, Memo from Dean Mitchell requesting MUS courses changed to R suffix
2. EA-CAH-17-12, Memo from Dean Mitchell requesting credit hour revision to applied music courses
3. EA-CEPS-17-13, Memo from Dean Jackman requesting change to the mode of delivery for ELE courses.
4. EA-CEPS-17-14, Memo from Dean Jackman requesting change to the mode of delivery for SPE courses.
5. EA-LCBAS-17-15, Memo from Dean Izadi requesting title change for FCS 5100 and 5985

III. Items to be Added to the Agenda

1. 17-16, MUS 5940, Graduate Performance Project, Revised Course Proposal
2. 17-17, Music, Revised Program Proposal
3. 17-18, Online Course Policy Revision
4. 17-19, Online Learning Board Definitions
5. 17-20, Special Education, Program Revision

IV. Items to be Acted On

1. 17-11, ECN 5462, Seminar in International Monetary Economics, New Course Proposal
2. 17-12, CMN 4770, Television Criticism, Revised Course Proposal
3. 17-13, Aging Studies, Revised Program Proposal
4. 17-14, Certificate in the Teaching of Writing, Revised Certificate Proposal

V. Items Pending

VI. Committee and Board Reports

- Library Advisory Board- Nora Pat Small
- Academic Technology Advisory Committee- David Boggs
- Graduate Student Advisory Council- Lori Henderson
- Committee for the Assessment of Student Learning- Nichole Mulvey
- Enrollment Management Advisory Committee- Mukti Upadhyay
- Honorary Degree- Peter Liu

VII. Other Items**VII. Dean's Report**

- a. Grad Expo: displayed research at 3:30 April 13 in the DFAC main corridor, student awards at 4:30 pm in Dvorak
- b. Outstanding Graduate Alumni Awards April 21 in Black Box
- c. One provost research award available
- d. Grad Alumni Fund Award available for research or creative activity project
- e. Scholarship (FMH, BWD, AW) applications due March 3
- f. Hamand Scholar nominations due Feb 24