

COUNCIL ON GRADUATE STUDIES

Meeting Agenda
September 19, 2017
3108 Blair Hall

1. **Minutes**

Approval of the September 5, 2017 Meeting Minutes.
2. **Communications**
 - a. **College Curriculum Committee Meeting Minutes**
 1. www.eiu.edu/~lumpkin/Curriculum/lcbascurrmin20170911.pdf
 2. http://www.eiu.edu/colsci/coscc/minutes_2017/COSCC_Minutes_9_8_17.pdf
 3. http://www.eiu.edu/AHColleg/cahcc_minutes/ay17_cahcc_minutes/CAHCC_Minutes_4_19_17.docx
 4. Curriculum chart from VPAA
 - b. **Newly Added Executive Actions**
 1. EA-COS-17-40, Memo from Dean Klarup requesting deletion of SOC 4800
 2. EA-COS-17-41, Memo from Dean Klarup to revise the “prerequisites & notes” section of the course description for CRM/SOC 4790
 3. EA-CAH-17-42, Memo from Associate Dean Mitchell to revise prerequisites for ENG 4801
3. **Items to be Added to the Agenda**
 1. 17-50- Thesis Maintenance and Reproduction Certificate, Form Revision
 2. 17-51- PLS 4763, Environmental Politics and Policy, Course Revision
4. **Items to be Acted On**
 1. 17-49- Request to waive associate limitations for Carrie Wilson Brown
5. **Items Pending**
6. **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- Des Adom
 - Honorary Degree- Peter Liu
7. **Other Items**

8. **Dean's Report** – review of Fall Summit; Commencement Speaker Competition; Accelerated grad programs