

***Items Approved***

None

***Items Pending***

None

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**Council on Graduate Studies**

**Minutes**

*September 01, 2015*

The September 01, 2015 meeting of the Council on Graduate Studies held at 2:00 p.m. in 3108 Blair Hall.

**Members Present:** Dr. Matthew Gill, Dr. Melissa Jones, David Boggs, Dr. Ed Wehrle, Dr. Chris Laingen, Dr. Mukti Upadhyay, Dr. Kiran Padmaraju, Dr. Isaac Slaven, Dr. Jaimee Hartenstein, Ms. Myro Cox

**Members Absent:** None

**Staff Present:** Dean Hendrickson, Ms. Patti Bailey, Ms. Janet Fopay, Mr. Ben Rienbolt

**Guests:** Dr. Misty Rhoads

**I. Approval of the April 21, 2015 CGS Meeting Minutes.**

Approved by acclamation

**II. Communications:**

a) **College Curriculum Committee Minutes:**

None

b) **Spring 2015 Grade Appeal Summaries**

All academic colleges have submitted a report:

Arts & Humanities report

Business & Applied Sciences report

Education & Professional Studies report

Sciences report

c) **Approved Executive Actions**

None

**III. Items Added to the Agenda (Today):**

None

**IV. Items Acted Upon:**

None

**02 Committee Reports:**

**Library Advisory-** Ed Wehrle; no meeting

**ATAC-** David Boggs; no meeting

**Honorary Degree-** Chris Laingen; no meeting

**GSAC-** Bill Elliott; no meeting

**CASL-** Kiran Padmaraju; no meeting

**EMAC-** Mukti Upadhyay; no meeting

### **03 Other Items:**

None

### **04 Dean's Report:**

- CGS orientation
- Recommendation memo concerning 2014-2015 Commencement and Faculty Marshal Nominations
- Commencement speaker series
- Report on Committees
- Publishing Scholars Reception – October 29
- Graduate School Philanthropy Program – October 04, 2014 at Lincoln Museum
- Thesis Withholding Policy Implementation
- Graduate Assistantship Reporting Process
- Global Ambassadors Program - September 12-13
- On-Line Board
- LIFE Center
- PSM Board
- Interdisciplinary Board
- Deadlines:

**Sep 30** – Commencement speaker essays due

**Oct 09** – Outstanding Graduate Alumni nomination due

**Oct 09** – Distinguished Master's Thesis nominations due

**Nov 06** – Williams Travel Award applications due

**Nov 06** – Research and Creative Activity Award applications due

**Dec 04** – Excellence in Teaching Awards due

### **Graduate School Fall Events**

<b>Sep 01</b>	04:30 pm	<u>Graduate Leaders Summit</u>	1895 Room
<b>Sep 03</b>	02:00 pm	Sustainable Energy Board	3108 Blair
<b>Sep 10</b>	02:00 pm	Interdisciplinary Board	3108 Blair
<b>Sep 17</b>	02:00 pm	Aging Studies Board	3108 Blair
<b>Sep 22</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Oct 08</b>	02:00 pm	Professional Science Master's Board	3108 Blair

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<b>Oct 14</b>	10:00-02:00 pm	Graduate School Information Day	Grand Ball Room
<b>Oct 15</b>	10:00 am	Recruitment and Marketing Workshop	3108 Blair
<b>Oct 15</b>	12:00 pm	Coordinator Appreciation Coffee	3108 Blair
<b>Oct 22</b>	02:00 pm	Life Center Board	3108 Blair
<b>Oct 24</b>	09:00 am	Homecoming/Tent City	
<b>Oct 27</b>	03:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Nov 19</b>	02:00 pm	On-Line Graduate Studies Board	3108 Blair
<b>Dec 18</b>	05:00 pm	Commencement Speakers Reception	Old Main Foyer

The meeting adjourned at 2:41 pm –*Minutes prepared by Ben Rienbolt, Staff*

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The current agenda and all CGS minutes are available on the Web at <http://castle.eiu.edu/eiucgs>