

Items Acted On

10-27, AET 4753, New Course Proposal

Items Pending

10-22, Revision of Graduate Faculty Policy

10-25, FCS, Revised Mission Statement

10-26, FCS, Revision of Admission Requirements

Council on Graduate Studies

Minutes

November 2, 2010

The November 2, 2010 meeting of the Council on Graduate Studies was held at 2:00 p.m. in Room 3108 Blair Hall.

Members Present: Dr. Jeff Laursen, Dr. Heidi Larson, Dr. Chris Hanlon, Dr. Nora Pat Small, Dr. Rendong Bai, Dr. Andrew McNitt, Dr. Assege HaileMariam, Dr. John Willems, Isaac Sandidge

Members Absent: Dr. John Dively

Staff Present: Dean Robert Augustine, Ms. Lori Henderson,

Guests: Dr. Tom McDonald

I. Approval of the October 19, 2010 CGS Meeting Minutes.

Nora Pat Small motioned to approve, Chris Hanlon seconded. The minutes of October 19, 2010 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. October 15, 2010 College of Sciences Curriculum Committee minutes.
2. October 29, 2010 College of Sciences Curriculum Committee minutes.
3. October 25, 2010 College of Education and Professional Studies Curriculum Committee minutes.

b. Approved Executive Actions

III. Items Added to the Agenda:

IV. Items Acted Upon

1. 10-27, AET 4753, Lean Manufacturing (New Course Proposal)
Dr. Tom McDonald presented, council members requested that Dr. McDonald add an explanation for how the course will meet graduate-level learning objectives. Council unanimously approved the course contingent upon that addition.

AET 4753. Lean Manufacturing (3-0-3) A course in the fundamental concepts, principles, and tools involved in Lean Manufacturing, including utilizing lean across industries as well as its implementation. Prerequisites: Junior status and AET 1323: Computer Applications for Applied Engineering and Technology with a grade C or higher or equivalent course.
Effective Spring 2011

V. Committee Reports:

Textbook Advisory- John Willems | studying and evaluating e-books

Library Advisory- Chris Hanlon | no mtg
Academic Technology (ATAC)- Isaac Sandidge | no meeting till Dec
Enrollment Management- Dean Augustine | working to have competitive tuition
Honorary Degree- John Willems | still calling for nominations
GSAC- Bill Elliott (Tina Veale will remain as faculty adviser) | absent
Council on Assessment of Student Learning- Nora Pat Small | working on exec summaries
Enrollment Quality and Diversity Board- Assege HaileMariam | ready to meet with graduate coordinators
Ranes Faculty Mentor Award- Chris Hanlon | have some criteria decided, working on rubric
Hamand Scholars- John Dively | Dean A. reported that rubric is being developed

Rendong Bai left the meeting at 3:00 p.m.; Assege HaileMariam left at 3:30 p.m.

VII. Dean's Report:

Conducted a First Choice orientation/presentation for council members.

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The meeting adjourned at 3:45 p.m. *–Minutes prepared by Ms. Lori Henderson, Staff*

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