The Graduate Council will meet Thursday, January 31, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 31, 2013 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

   Request for Admission to the Graduate Faculty Subcommittee Meeting Schedule:
   
   September 20, 2012 - Cheryl Banachowski-Fuller and Barb Barnet
   October 18, 2012 - Wendy Brooke and Jill Clough
   November 15, 2012 - Candace Croft and Chris Hanegraaf
   December 13, 2012 - Susan Hansen and Rob Hasker
   January 31, 2013 - Bill Haskins and Jovan Hernandez
   February 21, 2013 - Elizabeth Lucas (or Christine Storlie) and Karen Stinson
   March 21, 2013 - Cheryl Banachowski-Fuller and Jill Clough
   April 18, 2013 - Candace Croft and Rob Hasker
   May 9, 2013 - Bill Haskins and Karen Stinson

Agenda –

1. Approval of the minutes from the December 13, 2012 meeting.

2. Graduate assistantships for online programs – Dawn Drake.


4. Transfer credits – discussion regarding minimum grade requirement – should be transfer grades of “B-“? – David Van Buren.

5. Integrated Supply Chain Management assessment report – David Heimerdinger.

6. Request for admission to the Graduate Faculty – provisional membership – one year –

   • Daniel Dougherty – Continuing Education – beginning spring 2013 and expiring end of fall 2013. NOTE: re-approval – failed to complete item #5 on approval form.
     o TEACHING 6530E, Current Topics in Education: Guidance and Counseling for Technical College Instructors.

   • Kathryn Gettelman – Continuing Education – beginning spring 2013 and expiring end of fall 2013.
     o TEACHING 6530E, Current Topics in Education: Educational Diversity.
     o TEACHING 6530E, Current Topics in Education: Teaching Methods.
     o TEACHING 6530E, Current Topics in Education: Educational Evaluation for Technical College Instructors.

   • Kinga Jacobson – Continuing Education – beginning spring 2013 and expiring end of fall 2013.
     o TEACHING 6530E, Current Topics in Education: Technical and Adult Education in the WTCS #51.

7. Request for admission to the Graduate Faculty – provisional membership – three years –
• Jacqueline Iribarren – School of Education – beginning spring 2013 and expiring end of fall 2015. NOTE: re-approval – failed to complete item #5 on approval form.
  o TEACHING 7670, Second Language Acquisition.
• Mary LeBrun – Continuing Education – beginning spring 2013 and expiring end of fall 2015.
  o TEACHING 6530E, Current Topics in Education: Teaching Methods.
• Felix Trey Mireles – Continuing Education – beginning spring 2013 and expiring end of fall 2015.
  o TEACHING 6530E, Current Topics in Education: Teaching Methods.
• Andrea Schullo – Continuing Education – beginning spring 2013 and expiring end of fall 2015.
  o TEACHING 6530E, Current Topics in Education: Curriculum and Course Construction #50.
• Carol Lynn Wheelock-Mashlan – School of Education – beginning spring 2013 and expiring end of fall 2015.
  o TEACHING 7210, Reading at the Elementary and Middle Schools.

8. Other business –

Information only –

1. 2012-2013 Assessment Report Schedule:

   • 2012
     o September 20 – None
     o October 18 – Criminal Justice – Cheryl Banachowski-Fuller
     o November 15 – Distance Education Leadership – Candace Croft
     o December 13 – Project Management – Bill Haskins

   • 2013
     o January 31 – Integrated Supply Chain Management – David Heimerdinger
     o February 21 – Master of Science in Education – Karen Stinson
     o March 21 – Computer Science – Rob Hasker
     o Engineering, Jill Clough
     o April 18 – Counseling Psychology – Jovan Hernandez
     o May 9 – Organizational Change Leadership – Elizabeth Lucas

   • Basic questions:
     o A. What evidence do you have that students achieve your stated learning outcomes?
     o B. What have you learned as a result?
     o C. Document specific changes that have resulted from your assessment efforts.

2. ISCM (Integrated Supply Chain Management) 7840, Integrated Supply Chain Management Capstone, added to PASS catalog effective spring 2013.

Graduate Council 2012-2013 Meeting Schedule

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Subcommittee meets 2:30-3:00 p.m. in 2007 Ullsvik.
Grad Council meets 3:00-5:00 p.m. in 2007 Ullsvik.
GRADUATE COUNCIL MEMBERSHIP 2012-2013

PROGRAM AREAS:
Computer Science
Rob Hasker – graduate program
Counseling Psychology
Jovan Hernandez – elected faculty (term expires end of 2014 summer)
Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Distance Education Leadership
Candace Croft - Graduate program
Engineering
Jill Clough – graduate program
Integrated Supply Chain Management
David Heimerdinger – graduate program
Master of Science in Education
Karen Stinson – graduate program
Organizational Change Leadership
Elizabeth Lucas (Christine Storlie will be filling in while Elizabeth is on maternity leave) – graduate program
Project Management
D. William Haskins – graduate program
At-Large Representatives
Barb Barnet – elected faculty (term expires end of 2013 summer session)
Wendy Brooke – elected faculty (term expires end of 2014 summer session)
Susan Hansen – elected faculty (term expires end of 2014 summer session)
Graduate Student Representative
Christopher Hanegraaf - elected graduate student (term expires end of 2014 summer session)

EX OFFICIO MEMBERS:
Dr. David Van Buren, Dean, the School of Graduate Studies
John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center