The Graduate Council met Thursday, October 16, 2014 at 3:00 p.m. in 2007 Ullsvik Hall.

Members Present:

PROGRAM AREAS:

Criminal Justice
   Cheryl Banachowski-Fuller – graduate program

Engineering
   Jill Clough – graduate program

Integrated Supply Chain Management
   David Heimerdinger – graduate program

Organizational Change Leadership
   Caryn Stanley – graduate program

Project Management
   D. William Haskins – graduate program

At-Large Representatives
   Infan Ulhaq – elected faculty (term expires end of 2017 summer session)
   Patricia Bromley – elected faculty (term expires end of 2017 summer session)

Graduate Student Representative
   Ron Jacobus - elected graduate student (term expires end of 2015 summer session)

EX OFFICIO MEMBERS:

   John Berg – Information Services
   Dan Averious – Director of the Distance Learning Center

Bill Haskins opened the meeting at 3:02

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, October 16, 2014 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 18, 2014 – Caryn Stanley and Barb Barnet
   October 16, 2014 – Bill Haskins and Jill Clough
   November 20, 2014 – Cheryl Banachowski-Fuller and Patricia Bromley
   December 11, 2014 – Julie Hewitt and Irfan Ulhaq
   January 29, 2015 – Karen Stinson and Qi Yang
   February 19, 2015 – David Heimerdinger and Patricia Bromley
   March 26, 2015 – Irfan Ulhaq and Cheryl Banachowski-Fuller
   April 16, 2015 – Caryn Stanley and Julie Hewitt
   May 7, 2015 – Bill Haskins and Jill Clough

Agenda –

1. Approval of the minutes from the September 18, 2014 meeting.

   A motion to approve the minutes was made by David Heimerdinger, seconded by Jill Clough. Motion was approved
2. Re-activate – BUSADMIN 7980, Independent Study – Susan Hansen

Course Description: Supervised readings or projects in specialized areas.

Discussion ensued. A motion by Jill Clough and seconded by Cheryl Banachowski-Fuller to not re-activate BUSADMIN 7980, Independent Study was made. Motion passed. By mutual agreement the student wanting to register for this course will need to register for Teaching 7980.

3. Request for admission to the Graduate Faculty – associate membership – three year –

  - TEACHING 7980, Independent Study
    Motion to approve was made by Cheryl Banachowski-Fuller, seconded by Patricia Bromley. Motion passed

4. Request for admission to the Graduate Faculty – provisional membership – three years –

- Aumony Dahl – Continuing Education – beginning fall 2014 and expiring end of summer 2017
  - TEACHING 6530E, Current Topics in Education: Early Childhood: Family Centered Service
  - TEACHING 6530E, Current Topics in Education: Early Childhood: Program Planning
  - TEACHING 6530E, Current Topics in Education: Infant & Toddler Mental Health: Issues & Information for Educators
    Motion to approve was made by David Heimerdinger, seconded by Caryn Stanley. Motion passed

5. Other business –

Meeting was adjourned at 3:24 p.m.

Information only –

1. 2014-2015 Assessment Report Schedule:

- 2014
  - September –
  - October – Computer Science (moved to November 2014)
  - November – DEL and Computer Science
  - December –
  - 2015
  - January – ISCM
  - February – OCL
  - March –
  - April – Project Management

2. Irfan Ulhaq replacement for Lisa Riedle for At-Large Representative

Graduate Council 2014-2015 Meeting Schedule

<table>
<thead>
<tr>
<th>Fall 2014</th>
<th>Spring 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 18, 2014</td>
<td>January 29, 2015</td>
</tr>
<tr>
<td>October 16, 2014</td>
<td>February 19, 2015</td>
</tr>
<tr>
<td>November 20, 2014</td>
<td>March 26, 2015</td>
</tr>
<tr>
<td>December 11, 2014</td>
<td>April 16, 2015</td>
</tr>
<tr>
<td></td>
<td>May 7, 2015</td>
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</tbody>
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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 2014-2015

PROGRAM AREAS:

Computer Science
Qi Yang – graduate program

Counseling Psychology
Karen Stinson – graduate program coordinator

Criminal Justice
Cheryl Banachowski-Fuller – graduate program

Distance Education Leadership
Julie Hewitt - 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
Caryn Stanley – graduate program

Project Management
D. William Haskins – graduate program

At-Large Representatives
Barb Barnet – elected faculty (term expires end of 2015 summer session)
Patricia Bromley – elected faculty (term expires end of 2017 summer session)
Irfan Ulhaq – elected faculty (term expires end of 2017 summer session)

Graduate Student Representative
Ron Jacobus - elected graduate student (term expires end of 2015 summer session)

EX OFFICIO MEMBERS:
Dominic Barraclough, Director, the School of Graduate Studies
John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center