The Graduate Council will meet Thursday, November 20, 2014 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, November 20, 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 October 16, 2014 meeting.

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

   - **Stephanie Atkins** – Continuing Education – beginning spring 2015 and expiring end of fall 2017.
     - TEACHING 6530E, Current Topics in Education: Education Evaluation #54
   - **Mary Schultz** – Continuing Education – beginning fall 2014 and expiring end of summer 2017.
     - TEACHING 6530E, Current Topics in Education: Practical Solutions to Bullying in the Schools
     - TEACHING 6530E, Current Topics in Education: Revitalizing Your Inner Teacher
     - TEACHING 6530E, Current Topics in Education: Reach for the Stars
     - TEACHING 6530E, Current Topics in Education: Native American Tribes in Wisconsin
     - TEACHING 6530E, Current Topics in Education: Teach Like a Champion
     - TEACHING 6530E, Current Topics in Education: Rediscover the Essence of Teaching
     - TEACHING 6530E, Current Topics in Education: Classroom Management
     - TEACHING 6530E, Current Topics in Education: Making a Difference Today and Tomorrow
     - TEACHING 6530E, Current Topics in Education: The Human Factor Beyond Test Scores (Pending approval)

3. Request for admission to the Graduate Faculty – full membership –

4. Transfer credits numbers – Dominic Barraclough / Dawn Drake

5. November Assessment Report – Distance Education Leadership – Julie Hewitt


7. Other business –

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

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

2. UPDATED from March 27, 2014 minutes

   8. Request for admission to the Graduate Faculty – provisional membership – one year –
   - Patti Schaefer – Continuing Education – beginning FALL 2014 and expiring end of SUMMER 2015
     - TCHG 6530E, Preparing Elementary Science Teachers for the Next Generation Science Standards

   3. Request for admission to the Graduate Faculty – provisional membership – three years – administratively approved by Dominic Barraclough –
   - Nancy Richardson – School of Education – beginning fall 2014 and expiring end of spring 2018.
     - PSYCHLGY 6020, Substance Abuse Assessment and Treatment

4. Counseling Psychology 7240 title change starting spring 2015:
   From Adult Development Psychology to Adult and Advanced Development Psychology

Graduate Council 2014-2015 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 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 2016 summer session)
- Infan Ulhaq – elected faculty (term expires end of 2016 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