GRADUATE COUNCIL MINUTES

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

Members Present:

PROGRAM AREAS:

Computer Science
  Joe Clifton – graduate program
Counseling Psychology
  Karen Stinson – graduate program
Criminal Justice
  Cheryl Banachowski-Fuller – graduate program
Distance Education Leadership
  Julie Hewitt – 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)
  Irfan 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 of the School of Graduate Studies
  John Berg – Information Services
  Dawn Drake – Director of the Distance Learning Center

Bill Haskins opened the meeting at 3:04

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
Agenda –

1. Approval of the minutes from the October 16, 2014 meeting.
   A motion to approve the minutes was made by David Heimerdinger, seconded by Jill Clough. Motion was approved.

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
     - 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 –

   A motion to approve items 2 & 3 was made by Patricia Bromley, seconded by Cheryl Banachowski-Fuller. Motion passed.

4. Transfer credits numbers – Dominic Barraclough / Dawn Drake
   Dominic and Dawn explained the reasoning behind changing the transfer credits number to 5000T, 6000T and 7000T numbers. A motion to approve the change was made by Cheryl Banachowski-Fuller, seconded by David Heimerdinger. Motion passed.

5. November Assessment Report – Distance Education Leadership – Julie Hewitt
   DEL Assessment Report - 11-20-2014.docx

   JIM Assessment Report F14.docx

7. Other business –

   Meeting was adjourned at 3:39 p.m.

Information only –

1. 2014-2015 Assessment Report Schedule:
• 2014
  o September –
  o October – Computer Science (moved to November 2014)
  o November – DEL and Computer Science
  o December –
• 2015
  o January – ISCM
  o February – OCL
  o March –
  o April – Project Management

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. 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
       o 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 Barracough –
   • Nancy Richardson – School of Education – beginning fall 2014 and expiring end of spring 2018.
     o 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

<table>
<thead>
<tr>
<th>Fall 2014</th>
<th>Spring 2015</th>
</tr>
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<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>
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<tr>
<td>December 11, 2014</td>
<td>April 16, 2015</td>
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<td>May 7, 2015</td>
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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

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John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center