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

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 30, 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 19, 2013 – Qi Yang and Barb Barnet
- October 17, 2013 – Jovan Hernandez and Wendy Brooks
- November 21, 2013 – Cheryl Banachowski-Fuller and Susan Hansen
- December 12, 2013 – Julie Kimbler and Heidi Bredeson
- January 30, 2014 – Lisa Riedle and Qi Yang
- February 20, 2014 – David Heimerdinger and Jovan Hernandez
- March 27, 2014 – Karen Stinson and Cheryl Banachowski-Fuller
- April 17, 2014 – Caryn Stanley and Julie Kimbler
- May 8, 2014 – Bill Haskins and Lisa Riedle

Agenda –

1. Approval of the minutes from the January 30, 2014 meeting.

2. New Course - Teaching 7440 Administration of Special Education & Pupil Service – Karen Stinson (Dan Leitch) – **NEEDS TO BE TABLED BECAUSE Teaching 7440 is a current course.**

   Course description
   This course provides P-12 administrators or administrative candidates instruction and practice at the district level with assessment, planning, and coordination of district-level exceptional education and also pupil services.

3. New Course - Teaching 7450 Advanced Special & Regular Education Curriculum, Technology, Staff Development & Assessment & Assessment – Karen Stinson (Dan Leitch)

   Course description
   This course will address the responsibilities of a Director in Special Education in interacting with other administrators, parents, students and the community with curriculum and instruction, staff development, and overall program coordination around these topics.

4. New Course - Teaching 7460 Administration – Director of Instruction – Karen Stinson (Dan Leitch)

   Course description
   This course will address the duties and responsibilities of the position of Director of Instruction including interacting with other administrators, parents, students and the community with curriculum and instruction, staff development and overall program coordination around these topics.
5. Teaching 6530E – MediaBlender name change to Creating Project Based Learning with Multimedia – Stephen Zvolner & Beth Thomas

6. Request for admission to the Graduate Faculty – associate membership –

7. Other business –

   Information only –

   1. 2013-2014 Assessment Report Schedule:
      • 2013
        o October – School of Education
        o November –
        o December –
      • 2014
        o January – Engineering – tentative discussion
        o February –
        o March – Criminal Justice
        o April –Engineering
        o May – Counseling Psychology

      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. 2014-2015 Assessment Report Schedule:
      • 2014
        o September –
        o October – Computer Science
        o November – DEL
        o December –
      • 2015
        o January – ISCM
        o February – OCL
        o March –
        o April – Project Management
        o May –

   3. NEW 2014-2016 Graduate Catalog update deadline is February 21, 2014

   4. Project Management 7010 – catalog description update – Bill Haskins
      An introduction to contemporary project management tools and techniques across three broad areas: organizing and initiating projects, planning projects, and performing projects. Content emphasizes project selection, chartering new projects, stakeholder management, scope management, scheduling, and their integration.

   5. Project Management 7020 – catalog description update – Bill Haskins
A continuation of contemporary project management tools and techniques across three broad areas: organizing and initiating projects, planning projects, and performing projects. Content emphasizes organizational capabilities, resourcing, budgeting, quality, procurement, supply chain management, risk, and their integration.

Graduate Council 2013-2014 Meeting Schedule

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Subcommittee meets 2:30-3:00 p.m. in 200 Ullsvik.
Grad Council meets 3:00-5:00 p.m. in 2007 Ullsvik.

GRADUATE COUNCIL MEMBERSHIP 2013-2014

PROGRAM AREAS:

- Computer Science
- Qi Yang – graduate program
- Counseling Psychology
- Jovan Hernandez – elected faculty (term expires end of 2014 summer)
- Criminal Justice
- Cheryl Banachowski-Fuller – graduate program
- Distance Education Leadership
- Julie Kimbler - graduate program
- Engineering
- Lisa Riedle – 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)
  - 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
  - Heidi Bredeson - elected graduate student (term expires end of 2014 summer session)

EX OFFICIO MEMBERS:

- Dominic Baraclaough, Director of the School of Graduate Studies
- John Berg – Information Services
- Dawn Drake – Director of the Distance Learning Center