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

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, September 18, 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.

2. Re-activate – BUSADMIN 7980, Independent Study – Susan Hansen
   Course Description: Supervised readings or projects in specialized areas.

3. Request for admission to the Graduate Faculty – associate membership – three year –
     o BUSADMIN 7980, Independent Study

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
     o TEACHING 6530E, Current Topics in Education: Early Childhood: Family Centered Service
     o TEACHING 6530E, Current Topics in Education: Early Childhood: Program Planning
     o TEACHING 6530E, Current Topics in Education: Infant & Toddler Mental Health: Issues & Information for Educators

5. Other business –

Information only –

1. 2014-2015 Assessment Report Schedule:
   • 2014
     o September –
2. Irfan Ulhaq replacement for Lisa Riedle for At-Large Representative

Graduate Council 2014-2015 Meeting Schedule

Fall 2014          Spring 2015
September 18, 2014  January 29, 2015
October 16, 2014    February 19, 2015
November 20, 2014   March 26, 2015
December 11, 2014   April 16, 2015

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