The Graduate Council met Thursday, April 16, 2015 at 3:00 p.m. in 2007 Ullsvik Hall.

Members Present:

PROGRAM AREAS:

Counseling Psychology
Karen Stinson – graduate program coordinator

Criminal Justice
Cheryl Banachowski-Fuller – 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
Dan Avenarius for Dawn Drake – Director of the Distance Learning Center

Chair – Bill Haskins opened the meeting at 3:05

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, April 16, 2015 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 Bill Haskins
  - May 7, 2015 – Bill Haskins and Jill Clough
Agenda –

1. University of Wisconsin – Platteville Criminal Justice Program named one of Nation’s Best

2. Approval of the minutes from the March 26, 2015 meeting.
A motion to approve the minutes was made by David Heimerdinger, seconded by Pat Bromley. Motion passed.

3. Request for admission to the Graduate Faculty – Provisional membership – one year –
   - Deborah Benish – On Campus – beginning summer 2015 and expiring end of spring 2016. Approved at March GC meeting but need to changed beginning term because of change in course rotation
     - TEACHING 7750, Methods for Teaching Students with Visual Impairment
     - TEACHING 7880, Graduate Practicum
     - Psychology 7440, Graduate Practicum
A motion to approve provisional membership was made by Caryn Stanley, seconded by Barb Barnet. Motion passed.

4. First Reading – Psychology 7040 – Substance Abuse Assessment and Treatment – Patricia Bromley
Pat Bromley presented the new course and answered questions. This is an FYI since it is a first reading and will be presented as a second reading in May GC agenda.

5. Second Reading – Teaching 7720 to 7770 - TVI courses from 2 credits to 3 credits – Karen Stinson
   - Teaching 7720 – Introduction to Visual Impairment
   - Teaching 7730 – Braille Code & Communication 1
   - Teaching 7740 – Principles of Orientation, Mobility and Assistive Technology for Students with Visual Impairments
   - Teaching 7750 – Methods and Issues of Teaching Students with Visual Impairments
   - Teaching 7760 – Anatomy and Physiology of the Eye and Implications of Low Vision
   - Teaching 7770 – Braille Code & Communication 2
Karen led discussion about the reason for changing the number of credits from 2 to 3. A motion was made to approve the change in credits by David Heimerdinger, seconded by Cheryl Banachowski-Fuller. Motion passed.

6. Removal of BUSADMIN 7540 & Media 7330 from the PM core curriculum – Bill Haskins
Bill discussed the reason for deleting the paired selection from core curriculum and moving the noted courses to the elective category. Pat Bromley made a motion to approve the change, seconded by Cheryl Banachowski-Fuller. Motion passed.

7. Counseling Psychology courses change department to Psychology or Teaching—Karen Stinson

<table>
<thead>
<tr>
<th>Course number</th>
<th>Course title</th>
<th>PSY</th>
<th>ED</th>
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<tbody>
<tr>
<td>COUNSPSY 6250</td>
<td>Group Counseling</td>
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<tr>
<td>COUNSPSY 6600</td>
<td>Measurement for Counselors and Educators</td>
<td>6600</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7020</td>
<td>Individual Counseling</td>
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<tr>
<td>COUNSPSY 7070</td>
<td>Theories of Counseling and Psychotherapy</td>
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<tr>
<td>COUNSPSY 7080</td>
<td>Career Counseling</td>
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<tr>
<td>COUNSPSY 7110</td>
<td>Topical Seminar in Counseling</td>
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<td>Course Code</td>
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<tr>
<td>COUNSPSY 7130</td>
<td>At Risk Youth</td>
<td>x</td>
<td></td>
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<tr>
<td>COUNSPSY 7140</td>
<td>Student Services in Higher Education</td>
<td>x</td>
<td></td>
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<tr>
<td>COUNSPSY 7150</td>
<td>Mental Health Counseling</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7190</td>
<td>Multicultural Counseling and Education</td>
<td>x</td>
<td></td>
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<tr>
<td>COUNSPSY 7230</td>
<td>Family and Couples Counseling</td>
<td>x</td>
<td></td>
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<tr>
<td>COUNSPSY 7240</td>
<td>Advanced and Adult Developmental Psychology</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7270</td>
<td>Working with Children and Teens (Play Therapy for Counselors)</td>
<td>x</td>
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<tr>
<td>COUNSPSY 7350</td>
<td>Practicum 1 in Mental Health Counseling</td>
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<tr>
<td>COUNSPSY 7360</td>
<td>Practicum 2 in Mental Health Counseling</td>
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X indicated that the COUNSPSY course number is being used in that PSY or ED dept and a new number would need to be assigned

A motion to approve changing the Counseling Psychology courses to Psychology and/or Teaching courses after May 2017 was made by David Heimerding, seconded by Cheryl Banachowski-Fuller. Motion passed

8. Project Management Assessment Report – Bill Haskins

Bill Haskins presented the assessment report and answered questions. [2014 Assessment Plan and Results Project Management.doc](#)

9. Assessment Report information changes per AOC – Dominic Barraclough

Dominic proposed that the Graduate Council appoint an ad hoc committee to review the change to the assessment processes of the graduate programs. The committee would consist of the Director of Graduate Studies, Caryn Stanley, Karen Stinson and Dan Avenarius. [Assessment Report Information changes per APC from Barraclough.docx](#)

10. Electing of Officers in the May 7, 2015 Graduate Council – Dominic Barraclough

Discussion ensued concerning the election of officers in May and the reasoning for electing officers in September. Elections will continue in September.

11. Other business –

Meeting was adjourned at 4:00 pm on a motion by Caryn Stanley and seconded by Karen Stinson. Motion passed.

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:
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. Request for admission to the Graduate Faculty – Provisional membership – one year – administratively approved by Dominic Barraclough
   • Tammy Enz – Distant Learning – beginning spring 2015 and expiring end of fall 2015.
     o Engrg 5000, Engineering Communications

3. Voting for 2 At-Large Representatives

4. Electing of Graduate Student Representative

Graduate Council 2014-2015 Meeting Schedule

<table>
<thead>
<tr>
<th>Fall 2014</th>
<th>Spring 2015</th>
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<tbody>
<tr>
<td>September 18, 2014</td>
<td>January 29, 2015</td>
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<td>October 16, 2014</td>
<td>February 19, 2015</td>
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<td>November 20, 2014</td>
<td>March 26, 2015</td>
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<td>April 16, 2015</td>
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Grad Council meets 3:00-5:00 p.m. in 2007 Ullsvik.

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<table>
<thead>
<tr>
<th>Fall 2015</th>
<th>Spring 2016</th>
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<tbody>
<tr>
<td>September 17, 2015</td>
<td>January 28, 2016</td>
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<tr>
<td>October 15, 2015</td>
<td>February 18, 2016</td>
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<td>November 19, 2015</td>
<td>March 24, 2016</td>
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<td>December 10, 2015</td>
<td>April 21, 2016</td>
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<td></td>
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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

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