The Graduate Council met Thursday, February 19, 2015 at 3:00 p.m. in 2007 Ullsvik Hall.

**Members Present:**

**PROGRAM AREAS:**

- **Computer Science**
  - Qi Yang – graduate program
- **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
- **Organizational Change Leadership**
  - Caryn Stanley – 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

Vice Chair – David Heimerdinger opened the meeting at 3:00

**Announcements –**

1. **Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, February 19, 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
   - May 7, 2015 – Bill Haskins and Jill Clough
Agenda –

1. **Approval of the minutes from the January 29, 2015 meeting.**  
   A motion to approve the minutes was made by Jill Clough, seconded by Caryn Stanley. Motion passed.

2. **Request for admission to the Graduate Faculty – Full membership –**  
   - Ying (Cindy) Gao – Distance Education – beginning summer 2015.  
     A motion to approve and change from associate membership to full membership was made by Pat Bromley, seconded by Irfan Ulhaq. Motion passed.

3. **Request for admission to the Graduate Faculty – provisional membership – three years –**  
   - Jeff McDonald – Continuing Education – beginning spring 2015 and expiring end of fall 2017.  
     o TEACHING 6530E, Guidance & Counseling for Technical College Instructors  
     o TEACHING 6530E, Learning Disabilities: Practical Information for the Classroom Teacher  
     o Teaching 6530E, Educational Assessment: Assessing Student Learning in the Classroom  
   A motion to approve was made by Pat Bromley, seconded by Barb Barnet. Motion passed.

4. **Graduate Council bylaws - update dean to director – Susan Hansen for Bill Haskins**  
   A motion to update the bylaws was made by Barb Barnet, seconded by Caryn Stanley. Motion passed.

5. **First Reading – Counseling Psychology 6250, 6600 & 6630 - change of department from Counseling Psychology to Psychology – Karen Stinson**  
   - Counseling Psychology 6250 – Group Counseling  
   - Counseling Psychology 6600 – Measurement of Counseling and Educators  
   - Counseling Psychology 6630 – Intro to Counseling  
   This will need to be researched concerning the Psychology #’s. Will be added to March 26th agenda.

6. **First Reading – Teaching 7720 to 7770 - TVI courses change of 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  
   The syllabus’s will need to be updated concerning the change of credits. Will be added to March 26th agenda.

7. **Permission to Develop – CJ 7320, Juvenile Delinquency & Justice: Race, Class, Gender and Youth – Valerie Stackman**  
   Course description: This course is designed to provide the student with a basic understanding of juvenile delinquency and youth crime, stratified by race, ethnicity, social class, and gender. The
course will cover the nature and extent of delinquency among juveniles, theories of causation, socio-environmental causes, the juvenile justice system, and programs designed to address delinquency.

A motion to approve development was made by Susan Hansen for Bill Haskins, seconded by Ron Jacobus. Motion passed.

8. Graduate Council budget resolution draft – David Heimerdinger for Bill Haskins

The budget resolution was updated and then will be presented to the UABC, faculty, academic and student senates, and the chancellor.

GC resolution.docx

9. Organizational Change Leadership Assessment Report – Caryn Stanley

MSOCL assessment report.docx

10. Other business – None

Meeting was adjourned at 4:02 pm.

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.

Graduate Council 2014-2015 Meeting Schedule

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

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