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

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.

2. Request for admission to the Graduate Faculty – Associate membership – three year –
   • Ying (Cindy) Gao – Distance Education – beginning summer 2015 and expiring end of spring 2018.

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

4. Graduate Council bylaws - update dean to director – Susan Hansen for Bill Haskins

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
6. First Reading – Teaching 7720 to 7770 - TV 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

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.

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

9. Organizational Change Leadership Assessment Report – Caryn Stanley

10. Other business –

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. 2015 Leadership Awards Nominations – emailed to graduate council

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

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)
  Infan 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, the School of Graduate Studies
  John Berg – Information Services
  Dawn Drake – Director of the Distance Learning Center