The Graduate Council will meet Thursday, February 21, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 31, 2013 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 20, 2012 - Cheryl Banachowski-Fuller and Barb Barnet
   October 18, 2012 - Wendy Brooke and Jill Clough
   November 15, 2012 - Candace Croft and Chris Hanegraaf
   December 13, 2012 - Susan Hansen and Rob Hasker
   January 31, 2013 - Bill Haskins and Jovan Hernandez
   February 21, 2013 - Elizabeth Lucas and Karen Stinson
   March 21, 2013 - Cheryl Banachowski-Fuller and Jill Clough
   April 18, 2013 - Candace Croft and Rob Hasker
   May 9, 2013 - Bill Haskins and Karen Stinson

Agenda –

1. Approval of the minutes from the January 31, 2012 meeting.


3. Master of Science in Education (teaching) program reorganized – Karen Stinson.

4. Assessment report – Master of Science in Education: Adult Education – Patricia Bromley.

5. Request for admission to the Graduate Faculty – provisional membership – three years –
   • Martha Beadle – School of Education, on campus – beginning fall 2013 and expiring end of summer 2016.
     o TEACHING 7270, Reading in the Middle/Secondary School.
   • Daniel Bishop – School of Education, Adult Education – beginning summer 2013 and expiring end of spring 2016.
     o COUNSPSY (Counseling Psychology) 720, Family and Couple Counseling.

6. Other business –

Information only –

1. 2012-2013 Assessment Report Schedule:
   • 2012
     o September 20 – None
     o October 18 – Criminal Justice – Cheryl Banachowski-Fuller
     o November 15 – Distance Education Leadership – Candace Croft
     o December 13 – Project Management – Bill Haskins
   • 2013
- January 31 – Integrated Supply Chain Management – David Heimerdinger
- February 21 – Master of Science in Education – Karen Stinson
- March 21 – Computer Science – Rob Hasker
- Engineering, Jill Clough
- April 18 – Counseling Psychology – Jovan Hernandez
- May 9 – Organizational Change Leadership – Elizabeth Lucas

- 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 2012-2013 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 2012-2013**

**PROGRAM AREAS:**

- **Computer Science**
  - Rob Hasker – graduate program
- **Counseling Psychology**
  - Jovan Hernandez – elected faculty (term expires end of 2014 summer)
- **Criminal Justice**
  - Cheryl Banachowski-Fuller – graduate program
- **Distance Education Leadership**
  - Candace Croft - 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**
  - Elizabeth Lucas (Christine Storlie will be filling in while Elizabeth is on maternity leave) – graduate program
- **Project Management**
  - D. William Haskins – graduate program

**At-Large Representatives**

- Barb Barnet – elected faculty (term expires end of 2013 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**

- Christopher Hanegraaf - elected graduate student (term expires end of 2014 summer session)

**EX OFFICIO MEMBERS:**

- Dr. David Van Buren, Dean, the School of Graduate Studies
- John Berg – Information Services
- Dawn Drake – Director of the Distance Learning Center