the graduate council will meet Thursday, November 16, 2006 at 3:00 p.m. in 320 Brigham Hall.

Announcements –

1. Dr. Qi Yang has been elected to represent the Computer Science program on the Graduate Council. His term will run fall 2006 through summer 2008.

Agenda –

1. Approval of the minutes from the October 19, 2006 meeting.

2. Date for the December Graduate Council meeting – suggest moving the December meeting from 21st to the 12th – David Van Buren.

3. iknowma email vote resulted in approval – 9 votes to approve; 2 votes to not approve; 1 abstain – David Van Buren.

4. Graduate Faculty Approval form revised – David Van Buren.
   (From the October 19, 2006 minutes: “Discussion ensued regarding submissions for graduate faculty membership. It was suggested that it be differentiated on the form whether the faculty would be working for the School of Education or the Continuing Education Office. Alison Bunte made a motion that along with the form there should be an attachment outlining courses they will be teaching and a short description of each course. Cheryl Banachowski-Fuller seconded the motion. Motion passed unanimously.”)

   (from the October 19, 2006 minutes: “Lisa Riedle presented the course and indicated that she would take any questions/concerns back to Bill Haskins for his response. Discussion ensued. Some of the concerns were: 1) a curriculum map; 2) breakout of topics covered; 3) more specifics on grading; 4) who is going to teach the course? Is it feasible to have Ginger Levin teach another course with her work-load? More discussion. David Van Buren informed them that there is a feasibility study in process regarding whether to offer the Project Management program in China. Dr. Van Buren will be going to China in November regarding this study. Second reading for this course will be at the November meeting.”)

6. New online course - effective fall 2006 - second reading - ENGRG (Engineering) 5000, Engineering Communications- online course to be developed summer 2006 - Lisa Riedle.

7. Master of Science in Computer Science – admission to candidacy – decision of the faculty in that area was that they would not be requiring admission to candidacy – Rob Hasker.

8. Other business

For Information Only –

• 1.

Graduate Council Meeting Dates 2006-2007
September 21, 2006
October 19, 2006
November 16, 2006
December 21, 2006
January 25, 2007
February 15, 2007
March 22, 2007
April 19, 2007
May 17, 2007
Note – meetings will be held 3:00 p.m. – 4:30 p.m. in 320 Brigham Hall.

Graduate Council Membership for 2006-2007

Agricultural Industries
  Mark Zidon – graduate program

Computer Science
  Rob Hasker – graduate program
  Qi Yang – elected faculty (term expires end of 2008 summer session)

Counselor Education
  Dominic Barraclough – graduate program – CHAIR 2006-2007
  Steven Benish – elected faculty (term expires end of 2008 summer session)

Criminal Justice
  Cheryl Banachowski-Fuller – graduate program VICE CHAIR 2006-2007
  Susan Hilal – elected faculty (term expires end of 2008 summer session) SECRETARY 2006-2007

Engineering
  Lisa Riedle – graduate program
  Mark Meyers – elected faculty (term expires end of 2008 summer session)

Industrial Technology Management
  Colleen Kaiser (representing Richard Klawiter) – graduate program

Master of Science in Education
  Michael Anderson – graduate program
  Alison Bunte - elected faculty (term expires end of 2008 summer session)

Project Management
  D. William Haskins – graduate program
  Susan Hansen – elected faculty (term expires end of 2007 summer session)

At-Large Representatives
  Patricia Bromley – elected faculty (term expires end of 2007 summer session)
  Barbara Barnet – elected faculty (term expires end of 2008 summer session)

Graduate Student Representative
  Ken Wiegman - elected graduate student (term expires end of 2007 summer session)

EX OFFICIO MEMBERS
  David Van Buren, Dean, the School of Graduate Studies
  John Krogman – Associate Vice Chancellor for Information Services