The Graduate Council will meet Thursday, January 25, 2007 in 320 Brigham Hall.

Announcements –

Agenda –

1. Approval of the minutes from the December 14, 2006 meeting.

2. TEACHING (Teaching) 7830, Seminar Paper Research – change in credits from 0-2 credits to 3 credits – effective spring 2007 – Alison Bunte.
   - Regarding the educational project component of the course: Change from 0-2 to 3 credits. The educational project (e.g. media production, strategic plan, training program, subject unit) requires that the graduate student provide a statement of the problem, a review of research, and conclusions and implications as well as the project. In essence the first three chapters provide justification for the project. The work done by the graduate student is significant.
   - Regarding the seminar paper component of the course: Change from 0-2 to 3 credits. The seminar paper is increasingly a major effort by the graduate student to produce a three chapter paper that defines a problem, reviews the research, and provides a review of conclusions and implications for practice. The third chapter has become applications-oriented and for the licensed teacher reflects elements of the professional development plan (POP) required by the Wisconsin Department of Public Instruction.

3. Six new core courses for the Master of Science in Education program – first readings – effective fall 2007 – Alison Bunte.
   - TEACHING (Teaching) 7070, Developmentally Appropriate Practice-The Learners, 3 credits.
   - TEACHING (Teaching) 7080, Developmentally Appropriate Practice-Teaching Methods, 3 credits.
   - TEACHING (Teaching) 7170, Professional Development, 3 credits.
   - TEACHING (Teaching) 7180, School and Community Culture, 3 credits.
   - TEACHING (Teaching) 7190, Educational Leadership and Mentoring, 3 credits.
   - TEACHING (Teaching) 7290, Portfolio Competency Review of M.S.E., 3 credits.

4. Request for admission to the Graduate Faculty – provisional membership –
   - Marilyn Rolfsmeyer – School of Education, Continuing Education – beginning spring 2007 and expiring end of fall 2007. (From the December 14, 2006 minutes: “Admission to the Graduate Faculty – provisional membership – motion to approve made by Michael Anderson and seconded by Patricia Bromley. Discussion ensued. Additional information regarding instructor’s background is needed. This will be presented at a future meeting. Motion was withdrawn. No action taken.”)
   - Valerie Shaw – School of Education, Continuing Education – beginning spring 2007 and expiring end of fall 2007. (From the December 14, 2006 minutes: “Admission to the Graduate Faculty – provisional membership – motion to approve made by Michael Anderson and seconded by Ken Wiegman. Discussion ensued. Motion withdrawn. Motion to approve admission to the Graduate Faculty – provisional membership – for the course
Fitness Tools for Teachers only – made by Michael Anderson and seconded by Susan Hansen. Motion passed unanimously.


5. New graduate course or graduate course change form revision – David Van Buren.


7. Other business

For Information Only –

1. AGSCI (Agricultural Science) 5320, Landscape Horticulture, dropped effective fall 2007 at the request of the School of Agriculture – Linda Jamieson.

Graduate Council Meeting Dates 2006-2007
September 21, 2006
October 19, 2006
November 16, 2006
December 14, 2006
January 25, 2007
February 15, 2007
March 22, 2007
April 19, 2007
May 10, 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
Steven 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