Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, May 10, 2007 in 320 Brigham Hall, 2:00 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate. (NOTE: Dominic Barraclough will not be able to attend this meeting due to a prior commitment. A chair for the subcommittee meeting is needed.)

2. Patricia Bromley was elected as the at-large representative to the Graduate Council. Her term will run fall 2007 through summer 2009.

3. 2007-2008 meeting dates –
   Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 320 Brigham Hall:
   September 20, 2007
   October 18, 2007
   November 15, 2007
   December 13, 2007

   Graduate Council will meet 3:00 p.m. – 5:00 p.m. (but at this time the room is TBA):
   January 24, 2008
   February 21, 2008
   March 13, 2008
   April 17, 2008
   May 8, 2008

   Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in 320 Brigham Hall:
   September 20, 2007
   October 18, 2007
   November 15, 2007
   December 13, 2007

   Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. (but at this time the room is TBA):
   January 24, 2008
   February 21, 2008
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   April 17, 2008
   May 8, 2008

Agenda –

1. Approval of the minutes from the April 19, 2007 meeting.

2. Assessment of Master of Science in Engineering–Lisa Riedle.

(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 workload? 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.”) (From the November 16, 2006 meeting minutes: “Bill Haskins went over the concerns and questions posed at the previous meeting. This will be an elective course and a grading rubric is included. It was pointed out that this course focuses directly on one of the nine areas comprising the Project Management Body of Knowledge. It was mentioned that Dr. Levin is developing the course but will not be teaching it. Bill Haskins passed out two handouts with further information regarding the subject of scope management. Discussion ensued. Michael Anderson made a motion to approve the development of Project Management 7080, seconded by Susan Hansen. The motion passed unanimously. After the course has been developed, it will again be brought before the Graduate Council for final approval.”)


(from the February 2007 meeting minutes: “4. Announcements – 1. Alison Bunte made a motion that two items be table until a future meeting: Item #4 (Six new core courses for the Master of Science in Education program – second readings – effective fall 2007 – Alison Bunte. TEACHING (Teaching) 7290, Portfolio Competency Review of M.S.E., 3 credits.) Motion passed.

4. Six new core courses for the Master of Science in Education program – second readings – effective fall 2007 – Alison Bunte. NOTE: THIS SUB-ITEM WAS TABLED UNTIL A FUTURE MEETING AND WAS NOT WORKED ON AT THIS MEETING. TEACHING (Teaching) 7290, Portfolio Competency Review of M.S.E., 3 credits. This course serves as a capstone for graduate students developing a portfolio in the MSE program. The student is expected to develop an electronic portfolio to demonstrate mastery of the competencies associated with the program. The graduate student should expect the folio to be defended in a mode that is similar to a thesis defense. (Students should consult with the specific program that is being completed for details.) Note. Students working on the Wisconsin Master Educator License may use this course to develop that required portfolio for WI DPI.”)

Course description: This course serves as a capstone experience for graduate students in the M.S.E. program. The purpose of the course is to guide and consult with students to help them as they apply the outcomes of their graduate program to practice. Students meet in a symposium setting to develop and share final products and the plan for the seminar paper, educational project or thesis.

5. Request for admission to the Graduate Faculty with provisional membership –

  - ENGRG (Engineering) 7820, Quality Engineering and Management.
  - ENGRG (Engineering) 7850, Taguchi Method of Designing Experiments.
  - TEACHING (Teaching) 6530E, Current Topics in Education: Introduction to Korean Culture and Society.
  - TEACHING (Teaching) 6530E, Current Topics in Education: Communing in Clay.
  - ENGRG (Engineering) 5000, Engineering Communications.
  - ENGRG (Engineering) 7840, Systems Engineering Management.
  - ENGRG (Engineering) 7810, Advanced Production and Operations Analysis.
  - ENGRG (Engineering) 7070, Optimization with Engineering Applications.
  - ENGRG (Engineering) 7510, Design of Experiments.
  - ENGRG (Engineering) 7310, Control Systems Engineering.
  - ENGRG (Engineering) 7320, Modern Control Systems.
  - ENGRG (Engineering) 7340, Digital Control Systems.
  - ENGRG (Engineering) 7520, Design for Manufacturability.
  - ENGRG (Engineering) 7830, Advanced Cost and Value Analysis.
  - HISTORY (History) 6230E, Issues in History: A Soldier’s Life During the Civil War.
  - TEACHING (Teaching) 6530E, Current Topics in Education: African Camp for Teachers 2007 – Shake Rag Alley.
  - TEACHING (Teaching) 6530E, Current Topics in Education: Guidance and Counseling.
  - TEACHING (Teaching) 6530E, Current Topics in Education: Accelerated Learning – Teaching Methods #52.


   [From the April 19, 2007 Graduate Council meeting minutes: “David Van Buren discussed the need for establishing a voting process for the student representative. For now he asked that the members try to find interested candidates and bring them back for nomination. Discussion ensued. Bill Haskins nominated Melissa Gavin (who was present at the meeting). It was decided that nominations would be closed at the May meeting and a vote would be taken at that time.”]

7. Other business

For Information Only –

1. Admission to candidacy listing – Linda Jamieson –

   NAME    PROGRAM
   Kara Bader Counselor Education
   Sateash Berge Counselor Education
   Bert Christensen Adult Education
   Michael Harmon Secondary Education
   Maqggie Kartman Elementary Education
   Donna Lasiowski Middle School Education
   Sarah Leute Counselor Education
   Marcia RoumBrue Counselor Education
   Ashley Shannon Counselor Education
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 Barraelough – 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