The Graduate Council will meet Thursday, January 24, 2008 in the Administrative Staff Conference Room (Room 2007 Ullsvik Hall) at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 24, 2008 in the Administrative Staff Conference Room (Room 2007 Ullsvik Hall), 2:00 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

Agenda –

1. Approval of the minutes from the December 13, 2007 meeting.


   (From the December 2007 minutes: “Rob Hasker presented and answered questions. This will be a non-thesis option for students. Discussion ensued. It was decided to change the catalog number from “7930” to “7920” for compatibility with other areas. Second reading for this course will be at the January 24, 2008 meeting.”)

3. Requests for admission to the Graduate Faculty under Provisional membership –
     - ENGLISH 5940, Grammar in Context
     - TEACHING 7250, Literature for TESOL Teachers
     - From the December 2007 minutes: “Discussion was held regarding Teresa Lien – there was a question regarding her background for teaching diversity. It was decided that further documentation would be needed. Her request for approval will be placed on the agenda for the January 24, 2008 meeting.”
     - TEACHING 6530E, Current Topics in Education: Diversity Awareness in Education.


   (From the December 2007 minutes: “Discussion was held regarding guidelines for development of new course syllabi and the new course form. Rob Hasker suggested that perhaps the new course form should be revised. Rob Hasker handed out a marked up copy of the new course form. Discussion ensued. It was decided that the new course form should be retyped with the suggested changes and reviewed at the January 24, 2008.”)

5. Other business.

Graduate Council 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. in 2007 Ullsvik Hall:
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. 2007 Ullsvik Hall:
January 24, 2008
February 21, 2008
March 13, 2008
April 17, 2008
May 8, 2008

GRADUATE COUNCIL MEMBERSHIP 2007-2008:

PROGRAM AREAS:
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 2007-2008)
Steven Benish – elected faculty (term expires end of 2008 summer session)

Criminal Justice
Cheryl Banachowski-Fuller – graduate program (Vice Chair 2007-2008)
Tom Caywood – elected faculty (term expires end of 2008 summer session)

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 2009 summer session)

At-Large Representatives
Dr. Patricia Bromley – elected faculty (term expires end of 2009 summer session)
Dr. Barbara Barnet – elected faculty (term expires end of 2008 summer session)

Graduate Student Representative
Melissa Gavin - elected graduate student (term expires end of 2008 summer session)

EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services (Secretary 2007-2008)