The Graduate Council will meet Thursday, February 19, 2009 in 2007 Ullsvik Hall at 3:00 p.m.

**Announcements –**

1. **Reminder –** the Admission to Graduate Faculty Subcommittee will be meeting Thursday, February 19, 2009 in 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 January 29, 2009 meeting.

2. Assessment report – Master of Science in Education (on campus) – Alison Bunte.

3. **Integrated BS/MS Program in Computer Science and Software Engineering** – Rob Hasker.


5. Revision of the Standards and Procedures for Approved Master’s Theses, Seminar Papers and Educational Projects.

6. **Request for admission to the Graduate Faculty as a full member –**

7. **Requests for admission to the Graduate Faculty as an associate member –**
   - James Jarrad – Business Administration online – beginning spring 2009 and expiring end of fall 2012.
   - Daniel Leitch – School of Education – beginning spring 2009 and expiring end of fall 2012.

7. **Requests for admission to the Graduate Faculty as a provisional member –**
     - BUSADMIN (Business Administration) 5340, Management, Gender and Race.
   - Clyde Bunte – School of Education, Adult Education off campus – beginning spring 2009 and expiring end of fall 2009
     - TEACHING 7550, The Adult Learner.
   - Troy Cobb – School of Education, Adult Education off campus – beginning spring 2009 and expiring end of fall 2009
     - TEACHING 7880, Graduate Practicum in Teaching.
     - PSYCHLGY (Psychology) 7440, Graduate Practicum Psychology.
• PHYSED (Physical Education) 6020, Psychology of Coaching.
  • Suzanne Gasser – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
    o TEACHING 6530E, Current Topics in Education: Increasing Literacy Skills to Encourage Students to Become Lifelong Readers Using Love and Logic.
    o TEACHING 6530E, Current Topics in Education: Where There’s a Will, There’s a Play.
  • Paul Gibler – Business Administration online – beginning spring 2009 and expiring end of fall 2009.
    o BUSADMIN (Business Administration) 5720, International Marketing.
    o TEACHING 7650, Issues in ELL Education.
    o TEACHING 7670, Second Language Acquisition in K-12 Classrooms.
  • Gerald Koppes – Business Administration online – beginning spring 2009 and expiring end of fall 2009.
    o BUSADMIN (Business Administration) 5030, Human Resources Management.
  • David McKenna – Project Management online – beginning spring 2009 and expiring end of fall 2009.
    o PROJMGT (Project Management) 7070, Program Management.
  • April Schmidt – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009
    o TEACHING 6530E, Current Topics in Education: Preparing High School Writers for College Composition Conference 2009: A Workshop for Writing Educators.

8. Other business –

Information only –

Graduate Council 2008 – 2009 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 2007 Ullsvik Hall:
September 18, 2008
October 16, 2008
November 20, 2008
December 4, 2008
January 29, 2009
February 19, 2009
March 12, 2009
April 16, 2009
May 7, 2009

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in 2007 Ullsvik Hall:
September 18, 2008
October 16, 2008
November 20, 2008
December 4, 2008
January 29, 2009
February 19, 2009
March 12, 2009
April 16, 2009
May 7, 2009

GRADUATE COUNCIL MEMBERSHIP 2008-2009:
PROGRAM AREAS:
Agricultural Industries
Mike Compton – graduate program
Computer Science
Rob Hasker – graduate program
Qi Yang – elected faculty (term expires end of 2010 summer session)
Counselor Education
Dominic Barraclough – graduate program
Patti Heer – elected faculty (term expires end of 2010 summer session)

Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Tom Caywood – elected faculty (term expires end of 2010 summer session)

Engineering
Lisa Riedle – graduate program
Barb Barnet – elected faculty (term expires end of 2010 summer session)

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

Master of Science in Education
William McBeth for Alison Bunte – graduate program
David Braun y Harycki - elected faculty (term expires end of 2010 summer session)

Project Management
D. William Haskins – graduate program
Susan Hansen – elected faculty (term expires end of 2009 summer session)

At-Large Representatives
Patricia Bromley – elected faculty (term expires end of 2009 summer session)
Tim Deis – elected faculty (term expires end of 2010 summer session)

Graduate Student Representative
VACANT - elected graduate student (term expires end of 2009 summer session)

EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services