The Graduate Council will meet Thursday, October 21, 2010 in 2007 Ullsvik Hall at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, October 21, 2010 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

Agenda –

1. Approval of the minutes from the September 30, 2010 meeting.

   
   From the September 30, 2010 Graduate Council minutes: “Dominic Barraclough presented the course and answered questions. This course would be a core requirement for the Counselor Education program for all students. He explained that the course is needed to more thoroughly cover curriculum previously included in the ‘Multicultural and Family Counseling’ course. He stated that this had previously been offered as a topics course. Discussion ensued. Patricia Bromley suggested that in the syllabus where the list of subjects covered are that the word “Counseling” be changed to ‘Working with’. Discussion ensued. Second reading for this course will be at the October 21, 2010 Graduate Council meeting.”

   
   From the September 30, 2010 Graduate Council minutes: “Dominic Barraclough presented the course and answered questions. He indicated this had been offered under a topics course spring 2010. Dominic indicated that this course would be part of the Student Services in Higher Education track. The course is needed to more thoroughly cover curriculum currently included in the capstone course with that track. Cheryl Banachowski-Fuller remarked on the textbooks being 10 years old and asked if there wasn’t anything more current. Dominic Barraclough indicated these were the best choices. Discussion ensued. Second reading for this course will be at the October 21, 2010 Graduate Council meeting.”

4. Report - By-laws relating to Graduate Faculty membership sbucommittee – David Van Buren.
   
   From the September 30, 2010 Graduate Council minutes: “David Van Buren asked for three volunteers for a subcommittee to review the criteria for admission to the Graduate Faculty. He went on to reflect on the time and energy that goes into reviewing provisional membership every year. He wondered if maybe that approval could be extended to two or three years. Lisa Riedle, Rob Hasker, Cheryl Banachowski-Fuller, Karen Stinson and Christine Storlie volunteered to serve on the subcommittee.”

5. Request for admission to the Graduate Faculty on provisional membership –
• **Mike Brackin** – School of Education (M.S.E.: Adult Education off campus program) – beginning spring 2011 and expiring end of fall 2011.
  o TEACHING 7550, *The Adult Learner*.
• **Linda Eisele** – School of Education (Continuing Education) – beginning fall 2010 and expiring end of summer 2011.
  o TEACHING 6530E, *Current Topics in Education: School-Age Child Care*.
• **Susan Sebastian** – School of Education (M.S.E.: Adult Education off campus program) – beginning spring 2011 and expiring end of fall 2011.
  o PSYCHLGY (Psychology) 6020, *Contemporary Issues in Psychology*.

6. *Other business –*

Information only –

1. **2010-2011 Assessment Report Schedule:**
   - 2010
     o October 21st
     o November 18th
     o December 16th – M.S.: Project Management, Bill Haskins.
   - 2011
     o January 27th – School of Education, Karen Stinson (includes M.S.E., Counselor Education, M.S.E.: English Education Wuhan, M.S.E.: Adult Education) – half will be presented in January and half in February.
     o February 17th – School of Education, Karen Stinson (includes M.S.E., Counselor Education, M.S.E.: English Education Wuhan, M.S.E.: Adult Education) – half will be presented in January and half in February.
     o April 21st
     o May 12th – M.S.: Criminal Justice, Cheryl Banachowski-Fuller.
   - Basic questions:
     - A. What evidence do you have that students achieve your stated learning outcomes?
     - B. What have you learned as a result?
     - C. Document specific changes that have resulted from your assessment efforts.

2. **Courses made inactive for three or more years of non-registration –**

   Biology courses made inactive effective October 06, 2010 –
   - BIOLOGY 5030, *Ornithology*.
   - BIOLOGY 5040, *Comparative Anatomy of the Vertebrates*.
   - BIOLOGY 5110, *Freshwater Biology*.
   - BIOLOGY 5120, *Animal Tissue Culture*.
   - BIOLOGY 5140, *Vertebrate Embryology*.
   - BIOLOGY 5240, *Microbiology*.
   - BIOLOGY 5330, *Genetics*.
   - BIOLOGY 5340, *Entomology*.
   - BIOLOGY 5430, *General Ecology*.
   - BIOLOGY 5530, *Biotechnology*.
   - BIOLOGY 5540, *Mycology and Plant Pathology*.
   - BIOLOGY 5620, *Immunology*.
   - BIOLOGY 5630, *Field Zoology*.
   - BIOLOGY 5640, *Plant Taxonomy*.
   - BIOLOGY 5730, *Evolution*. 


BIOLOGY 5920, *Electronic Microscopy*.
BIOLOGY 6130, *Mammalian Endocrinology*.
BIOLOGY 6140, *Plant Anatomy*.
BIOLOGY 6240, *Advanced Physiology*.
BIOLOGY 6340, *Mammalian Histology*.
BIOLOGY 6410, *Topics in Biology*.
BIOLOGY 6520, *Biotechnology Seminar*.
BIOLOGY 6710, *Selected Regional Habitats*.
BIOLOGY 7020, *Special Topics in Biology*.

Graduate Council 2010 – 2011 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 2007 Ullsvik Hall:
September 30, 2010
October 21, 2010
November 18, 2010
December 16, 2010
January 27, 2011
February 17, 2011
March 24, 2011
April 21, 2011
May 12, 2011

Request for Admission to Graduate Faculty Subcommittee will meet 2:30 p.m. – 3:00 p.m. in 2007 Ullsvik Hall:
September 23, 2010
October 21, 2010
November 18, 2010
December 16, 2010
January 27, 2011
February 17, 2011
March 24, 2011
April 21, 2011
May 12, 2011

GRADUATE COUNCIL MEMBERSHIP 2010-2011:
PROGRAM AREAS:
Agricultural Industries
Mike Compton – graduate program
Computer Science
Rob Hasker – graduate program
Mike Rowe – elected faculty (term expires end of 2012 summer session)
Counselor Education
Karen Stinson – graduate program
Jovan Hernandez – elected faculty (term expires end of 2012 summer session)
Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Sabina Burton – elected faculty (term expires end of 2012 summer session)
Engineering
Lisa Riedle – graduate program
Patricia Jinkins – elected faculty (term expires end of 2012 summer session)
Industrial Technology Management
Colleen Kaiser (representing David Heimerdinger) – graduate program
Master of Science in Education
Karen Stinson – graduate program
Scott Ringgenberg- elected faculty (term expires end of 2012 summer session)
Project Management
D. William Haskins – graduate program
John Hammermeister – elected faculty (term expires end of 2011 summer session)
At-Large Representatives
Christine Storlie – elected faculty (term expires end of 2011 summer session)
Patricia Bromley – elected faculty (term expires end of 2012 summer session)
Graduate Student Representative
Vacant - elected graduate student (term expires end of 2011 summer session)
EX OFFICIO MEMBERS