The Graduate Council will meet Thursday, January 28, 2010 in 2007 Ullsvik Hall at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 28, 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 December 17, 2009 meeting.


   From the December 2009 minutes: “Bill introduced this as a request to develop and asked the council to also consider this the first reading for the course. Meeting Management will become a new emphasis in the Project Management Program to include 3 or 4 courses. No university in the UW system has a program of this type, so the faculty in project management want to capitalize on this opportunity and need. BJ Reed has conducted research to verify this need and will be the principal developer. This particular course will be offered as an on-line course. The course will be further developed and will be presented for a second reading at the January meeting.”

3. Permission to plan new online master’s degree – M.S. in Organizational Change Management – Stephen Kleisath.

4. Permission to plan new online master’s degree – M.S. in Distance Education Leadership – Susan Hansen.

5. Permission to plan new online master’s degree – M.S. in Integrated Supply Chain Management – Wendy Brooke.

6. Transfer credits – representation of incoming courses on the University of Wisconsin-Platteville graduate transcript – Lisa Riedle.

7. Requests for approval to provisional membership –
   • Nora Elizabeth (Beth) Chambers - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
     o TEACHING 6530E, Current Topics in Education: Teaching Methods #52.
   • Angela Gole – School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
     o TEACHING 6530E, Current Topics in Education: Everyday Spanish.
   • Amy Mangin - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
- TEACHING 6530E, Current Topics in Education: Curriculum and Course Construction #50.
- TEACHING 6530E, Current Topics in Education: Educational Diversity #69.
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- **Henri Neree** - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Educational Diversity #69.
- **Diane Reinfeldt** - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Educational Evaluation #54.
  - PHYSED (Physical Education) 6960, Independent Study in Physical Education.
  - NOTE: Jason Wagner was administratively approved for spring 2010 ONLY by Dr. Cheryl Banachowski-Fuller so that he could supervise a graduate student’s independent study entitled **Strength and Conditioning**. Approval beyond spring 2010 will be dependent on Graduate Council approval.
- **Terri Wilkins** - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Educational Psychology #53.

8. **Other business** –

*Information only –*

1. **Schedule for graduate program assessments – David Van Buren**

2009-2010 Assessment Report Schedule:
- November 19th – none
- December 17th – none
- January 28th – none
- February 18th -- Computer Science
- March 25th -- MSE: Adult Education
- April 15th -- MSE: English Education, Counselor Education
- May 6th -- MSE/Teacher Education

**September 2010** -- Engineering

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.

Graduate Council 2008 – 2009 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 2007 Ullsvik Hall:
September 17, 2009
October 15, 2009
November 19, 2009
December 17, 2009
January 28, 2010
February 18, 2010
March 25, 2010
April 15, 2010
May 6, 2010

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in 2007 Ullsvik Hall:
September 17, 2009
October 15, 2009
November 19, 2009
December 17, 2009
January 28, 2010
February 18, 2010
March 25, 2010
April 15, 2010
May 6, 2010

GRADUATE COUNCIL MEMBERSHIP 2009-2010:
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
Kimberly Tuescher – graduate program
Patti Heer – elected faculty (term expires end of 2010 summer session)

Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Sabina Burton – 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
Alison Bunte – graduate program
Scott Ringgenberger – elected faculty (term expires end of 2010 summer session)

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

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

Graduate Student Representative
Jennifer Wolfe - 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