The Graduate Council will meet Thursday, April 15, 2010 in 2007 Ullsvik Hall at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, April 15, 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 March 25, 2010 meeting.


5. Diversity plans for each graduate program--to be developed through the home department/school and college, with a copy to the School of Graduate Studies. (See the Human Diversity Theme as part of the University’s strategic plan.) – David Van Buren.

6. Request for admission to the Graduate Faculty with an associate membership –
   • Karen Ruffner – School of Education – beginning summer 2010 and expiring end of summer 2013.

7. Requests for admission to the Graduate Faculty with a provisional membership –
   • Randall Coorough – School of Education, Adult Education – beginning summer 2010 and expiring end of spring 2011.
     o TEACHING 7500, Topics in Education: Exploring Innovations in Education.
     o TEACHING 7500, Topics in Education: Exploring Innovations in Education.

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
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. 2010-2012 Graduate Catalog changes –effective fall 2010 –

BUSINESS ADMINISTRATION CHANGES:
- **BUSADMIN 6110**, Management Science – dropped effective fall 2010 – last graduate enrollment was fall 2004.

ECONOMICS CHANGES:
- **ECONOMIC 6110**, Management Science – course description change – (Offered under both ECONOMIC 6110 and BUSADMIN 6110). An introduction to quantitative methods used in business. Introduction to decision theory, linear programming and its applications; network and scheduling models, computer software applications. **P**: Completion of university math requirement and ECONOMIC 2410.

Graduate Council 2009 – 2010 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 2:30 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 David Heimerdinger) – graduate program
Master of Science in Education
Alison Bunte – graduate program
Scott Ringgenberg - elected faculty (term expires end of 2010 summer session)
Project Management
D. William Haskins – graduate program
John Hammermeister – elected faculty (term expires end of 2011 summer session)
At-Large Representatives
Laura Anderson – elected faculty (term expires end of 2011 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 2010 summer session)
EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services