The Graduate Council will meet Thursday, May 6, 2010 in 2007 Ullsvik Hall at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, May 6, 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 April 15, 2010 meeting.


   From the April 15, 2010 Graduate Council minutes: “Kimberly Tuescher was present to answer questions. She indicated that this course was dropped in lieu of COUNSLED 7240, Adult Developmental Psychology. Second reading will be at the May 2010 Graduate Council meeting.”


   From the April 15, 2010 Graduate Council minutes: “Kimberly Tuescher was present to answer questions. She indicated that this course was dropped and split into two new courses: 1) COUNSLED 7230, Family and Couples Counseling; and 2) COUNSLED 7180, Family and Multicultural Counseling. Second reading will be at the May 2010 Graduate Council meeting.”

4. Request for approval of a minimum score of 5.5 on the International English Language Testing System (IELTS) as a measure of English proficiency for the purpose of admission to graduate studies. This is also the standard used for undergraduate admission – David Van Buren.


6. Requests for admission to the Graduate Faculty with provisional membership –

   • Shawn Belling – Project Management – beginning summer 2010 and expiring end of spring 2011.
      o PROJMG (Project Management) 7010, Project Management Techniques I.
      o PROJMG (Project Management) 7020, Project Management Techniques II.
      o PROJMG (Project Management) 7040, Interpersonal Skills for Virtual and Co-Located Project Teams.
   • Mary Eileen Devine-Meyer – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
      o TEACHING 6530E, Current Topics in Education: Remember When – Fort Seward Wagon Train 2010
• **Paul Gasser** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Creating Resilient Students in Today’s Schools](#).

• **Janna Hack** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Wisconsin Alliance for Infant Mental Health Conference 2010: Early Relationships Matter](#).

• **D. William Haskins** – Project Management – beginning summer 2010 and expiring end of spring 2011.
  o PROJMGT (Project Management) 7940, [Special Topics in Project Management](#).

• **Jeffrey Hathaway** – Project Management – beginning summer 2010 and expiring end of spring 2011.
  o PROJMGT (Project Management) 7040, [Interpersonal Skills for Virtual and Co-Located Project Teams](#).
  o PROJMGT (Project Management) 7080, [Project Scope Management](#).

• **Geoffrey Herman** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Communing in Clay](#).

• **Michael Klemp-North** – Criminal Justice online – beginning summer 2010 and expiring end of spring 2011.
  o CRIMLJUS (Criminal Justice) 7630, [Contemporary Correctional Systems: Institutional and Community-Based Corrections](#).

• **Phil Lyons** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Communing in Clay](#).

• **Rick Morgan** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Teaching/Learning Styles and Temperament – ‘Real Colors’ for Teachers](#).

• **Michael Parks** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Battle for Prairie du Chien – Reenactment War of 1812](#).

• **Laura Pettersen** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Military Deployment – How to Work with Affected Youth](#).

• **Thomas Sandberg** – Project Management – beginning summer 2010 and expiring end of spring 2011.
  o PHLSPHY (Philosophy) 7530, [Business Ethics](#).

• **David Seela** – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 6530E, [Current Topics in Education: Earth & Sky Secrets for Young Minds – Earth Science](#).
  o TEACHING 6530E, [Current Topics in Education: Science for Beginning Einsteins – Physical Science](#).
  o TEACHING 6530E, [Current Topics in Education: Everyday Science Stuff Around Us – Physical Science](#).
  o TEACHING 6530E, [Current Topics in Education: Shocking Truth – Physical Science](#).
  o TEACHING 6530E, [Current Topics in Education: Just Simply Machines – Physical Science](#).
o TEACHING 6530E, Current Topics in Education: Have Forces, Will Travel – Physical Science
o TEACHING 6530E, Current Topics in Education: Everyday Waves – Physical Science
o TEACHING 6530E, Current Topics in Education: Because Newton Said So – Physical Science
o TEACHING 6530E, Current Topics in Education: Body Shop – Life Science
o TEACHING 6530E, Current Topics in Education: Ants, Plants, & Puppy Dog Toes – Life Science
o TEACHING 6530E, Current Topics in Education: Plants Inside and Out – Life Science
o TEACHING 6530E, Current Topics in Education: Body Works – Life Science
o TEACHING 6530E, Current Topics in Education: Rock N’ Science – Earth Science
o TEACHING 6530E, Current Topics in Education: Eye on the Sky – Earth Science
o TEACHING 6530E, Current Topics in Education: Earth’s Dirty Little Secrets – Earth Science
o TEACHING 6530E, Current Topics in Education: Earth’s Crustal Antics – Earth Science
o TEACHING 6530E, Current Topics in Education: The Case for Space – Earth Science
• Carole Spelic – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
o TEACHING 6530E, Current Topics in Education: Art Survey
• Diane Sterba – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
o TEACHING 6530E, Current Topics in Education: Accessing One’s Creativity: A Creative Arts Experience for Teachers
o PROJMGT (Project Management) 7010, Project Management Techniques I.
o PROJMGT (Project Management) 7020, Project Management Techniques II.
o PROJMGT (Project Management) 7060, Advanced Tools and Techniques for Project Management.
o PROJMGT (Project Management) 7080, Project Scope Management.
o PROJMGT (Project Management) 7840, Project Management Capstone.
• Garnet Wind – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
o TEACHING 6530E, Current Topics in Education: Native American Literature Online.
• Stephen Zvolner – School of Education (Continuing Education) – beginning summer 2010 and expiring end of spring 2011.
o TEACHING 6530E, Current Topics in Education: iMovie: Digital Video in the Classroom.
o TEACHING 6530E, Current Topics in Education: MediaBlender: Project-Based Learning with Multimedia.
o TEACHING 6530E, Current Topics in Education: Moodle for Teachers.
o TEACHING 6530E, Current Topics in Education: Movie Maker: Digital Video in the Classroom.
o TEACHING 6530E, Current Topics in Education: Photoshop Elements: Digital Imaging in the Classroom.

7. Other business –

Information only –

1. 2010-2012 Graduate Catalog changes – effective fall 2010 –

TEACHING CHANGES:
• **TEACHING 5220**, *Education in a Multicultural Society* – dropped – last offered and last graduate enrollment was summer 2003.
• **TEACHING 6430**, *Teaching of Beginning Reading* – dropped – last offered summer 2003 and last graduate enrollment was spring 2001.
• **TEACHING 7030**, *Teaching the Transescent Student* – dropped – last offered and last graduate enrollment was summer 2004.
• **TEACHING 7060**, *Middle School Curriculum* – dropped – last offered and last graduate enrollment was summer 2003.
• **TEACHING 7200**, *Language Arts at the Elementary and Middle Schools* – dropped – last offered and last graduate enrollment was fall 1981 (per COMPAS).

2. **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 -- Counselor Education
May 6th -- MSE/Teacher Education

**September 2010** – Engineering, MSE: English Education

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 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
- 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