The Graduate Council will meet Thursday, May 9, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, May 9, 2013 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

   Request for Admission to the Graduate Faculty Subcommittee Meeting Schedule:
   September 20, 2012 - Cheryl Banachowski-Fuller and Barb Barnet
   October 18, 2012 - Wendy Brooke and Jill Clough
   November 15, 2012 - Candace Croft and Chris Hanegraaf
   December 13, 2012 - Susan Hansen and Rob Hasker
   January 31, 2013 - Bill Haskins and Jovan Hernandez
   February 21, 2013 - Elizabeth Lucas and Karen Stinson
   March 21, 2013 - Cheryl Banachowski-Fuller and Jill Clough
   April 18, 2013 - Candace Croft and Rob Hasker
   May 9, 2013 - Bill Haskins and Karen Stinson

Agenda –

1. Approval of the minutes from the April 18, 2013 meeting.


   From the April 18, 2013 minutes: “Catalog Description: Organizations are under pressure to complete more complex programs and projects faster than ever and while still satisfying the customer and organizational strategic objectives. However, since resources are limited, only those programs and projects that support the organization’s strategies in the first place should be selected. Next, the selected programs/projects need to be monitored and controlled regularly to determine if they continue to support those objectives. If not, those resources should be redirected to other programs and projects. This course focuses on why portfolio management (PM) is essential for organizations, explains how to set up a portfolio management process, describes roles and responsibilities for people involved in PM, evaluates models to use, determines metrics to consider, and presents guidelines to successfully implement PM. P: PROJMGT 7010 & PROJMGT 7020 or consent of instructor.

   Bill Haskins presented and answered questions. This course will be an elective in the Project Management program. The course has been offered twice under the topic course and will be offered a third time summer 2013. Second reading for this course will be at the May 9, 2013 Graduate Council meeting.”

3. Assessment report – Organizational Change Leadership – Caryn Stanley.


5. Discuss standards for permission to develop a course – Rob Hasker.

7. For information only – course description update for PROJMGT (Project Management) 7010, Project Management Techniques I; and PROJMGT (Project Management) 7020, Project Management Techniques II – effective immediately – Bill Haskins.

- PROJMGT (Project Management) 7010, Project Management Techniques I –
  - Current course description – Issues surrounding project scope definition; plan development and execution; sequencing, scheduling, and controlling activities for timely completion of projects; and collection and dissemination of project-related information.
  - New course description – An introduction to contemporary project management tools and techniques across three broad areas: organizing and initiating projects, planning projects, and performing projects. Content emphasizes project selection, chartering new projects, stakeholder management, scope management, scheduling, and their integration.

- PROJMGT (Project Management) 7020, Project Management Techniques II –
  - Current course description - A sequence of project management topics regarding organizational planning, staff acquisition, and team development; quality planning, assurance and control; risk identification and control; and managing procurement of goods and services from outside the performing organization. P: PROJMGT 7010.
  - New course description - A continuation of contemporary project management tools and techniques across three broad areas: organizing and initiating projects, planning projects, and performing projects. Content emphasizes organizational capabilities, resourcing, budgeting, quality, procurement, supply chain management, risk, and their integration.

8. Discussion on Academic Planning Council (APC) review of programs – Susan Hansen.


10. Request for admission to the Graduate Faculty – provisional membership – one year –

  - TEACHING 6530E, Current Topics in Education: Combat Cyberbullying.
  - TEACHING 6530E, Current Topics in Education: Teaching with Technology.

- Amy LaPlante – Continuing Education – beginning summer 2013 and expiring end of spring 2014.
  - TEACHING 6530E, Current Topics in Education: Pathways to the Common Core for Reading and Writing.

  - TEACHING 6530E, Current Topics in Education: Foundations for the First Years of Teaching.

  - TEACHING 6530E, Current Topics in Education: Engaging the Digital Learner.
  - TEACHING 6530E, Current Topics in Education: Inspired Writing: Using Literature to Enhance Writing Instruction.

- Kevin Regardie – Continuing Education – beginning summer 2013 and expiring end of spring 2014.
o TEACHING 6530E, Current Topics in Education: Applying Common Core Standards to High School Mathematics Education.

o TEACHING 6530E, Current Topics in Education: Integrating Technology in Mathematics.

11. Request for admission to the Graduate Faculty – provisional membership – three years –

- Julie Phelps – Distance Education – beginning fall 2013 and expiring end of summer 2016.
  o CRIMLJUS (Criminal Justice) 7310, Perspectives on Child Maltreatment and Child Advocacy.

12. Tabled Requests for admission to the Graduate Faculty – provisional membership – three years –

  o TEACHING 6530E, Current Topics in Education: Sticks and Stones – No Bully Zone.
  o TEACHING 6530E, Current Topics in Education: Gender Matters.
  o TEACHING 6530E, Current Topics in Education: Succeeding With the Struggling Student.
  o TEACHING 6530E, Current Topics in Education: Across the Spectrum Teaching Students With Autism.
  o TEACHING 6530E, Current Topics in Education: What Great Teachers Do.
  o TEACHING 6530E, Current Topics in Education: Achieving Success.
  o TEACHING 6530E, Current Topics in Education: Teach Well Learn Well RTI.
  o TEACHING 6530E, Current Topics in Education: In the Face of Poverty.
  o TEACHING 6530E, Current Topics in Education: ADHD – Focusing Learning Teaching.
  o TEACHING 6530E, Current Topics in Education: Successful Strategies in Literacy.

- Susanne Leslie – Continuing Education – beginning summer 2013 and expiring end of spring 2016.
  o TEACHING 6530E, Current Topics in Education: Sticks and Stones – No Bully Zone.
  o TEACHING 6530E, Current Topics in Education: Gender Matters.
  o TEACHING 6530E, Current Topics in Education: Succeeding With the Struggling Student.
  o TEACHING 6530E, Current Topics in Education: Across the Spectrum Teaching Students With Autism.
  o TEACHING 6530E, Current Topics in Education: What Great Teachers Do.
  o TEACHING 6530E, Current Topics in Education: Achieving Success.
  o TEACHING 6530E, Current Topics in Education: Teach Well Learn Well RTI.
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  o TEACHING 6530E, Current Topics in Education: Teach Well Learn Well RTI.
From the April 18, 2013 minutes: "Rob Hasker remarked that all three of these (Dawn Harrison Butler, Susanne Leslie, Julie Yaeger) individuals will be teaching the same set of courses but there doesn’t seem to be anything specific to these courses in their teaching background. He also mentioned that their professional development boxes are very vague and doesn’t really state what they themselves did. David Heimerdinger, seconded by Cheryl Banachowski-Fuller, made a motion to table all three to the May 9th meeting. Motion passed”.

13. Other business –

Information only –

1. 2012-2013 Assessment Report Schedule:

   • 2012
     o September 20 – None
     o October 18 – Criminal Justice – Cheryl Banachowski-Fuller
     o November 15 – Distance Education Leadership – Candace Croft
     o December 13 – Project Management – Bill Haskins
   • 2013
     o January 31 – Integrated Supply Chain Management – David Heimerdinger
     o February 21 – Master of Science in Education – Karen Stinson
       M.S.E.: Adult Education – Patricia Bromley
     o March 21 – Computer Science – Rob Hasker
       Engineering, Jill Clough
     o April 18 – Counseling Psychology – Jovan Hernandez
     o May 9 – Organizational Change Leadership – Elizabeth Lucas
       M.S.E.: English Education – Yuanyuan Hu

   • Basic questions:
     o A. What evidence do you have that students achieve your stated learning outcomes?
     o B. What have you learned as a result?
     o C. Document specific changes that have resulted from your assessment efforts.

Graduate Council 2012-2013 Meeting Schedule

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Subcommittee meets 2:30-3:00 p.m. in 2007 Ullsvik.
Grad Council meets 3:00-5:00 p.m. in 2007 Ullsvik.

GRADUATE COUNCIL MEMBERSHIP 2012-2013
PROGRAM AREAS:
Computer Science
Rob Hasker – graduate program
Counseling Psychology
Jovan Hernandez – elected faculty (term expires end of 2014 summer)
Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Distance Education Leadership
Candace Croft - Graduate program
Engineering
Jill Clough – graduate program
Integrated Supply Chain Management
David Heimerdinger – graduate program
Master of Science in Education
Karen Stinson – graduate program
Organizational Change Leadership
Caryn Stanley – graduate program
Project Management
D. William Haskins – graduate program

At-Large Representatives
Barb Barnet – elected faculty (term expires end of 2013 summer session)
Wendy Brooke – elected faculty (term expires end of 2014 summer session)
Susan Hansen – elected faculty (term expires end of 2014 summer session)

Graduate Student Representative
Christopher Hanegraaf - elected graduate student (term expires end of 2013 summer session)

EX OFFICIO MEMBERS:
Dr. David Van Buren, Dean, the School of Graduate Studies
John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center