The Graduate Council will meet Thursday, December 12, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, December 12, 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 19, 2013 – Qi Yang and Barb Barnet
   October 17, 2013 – Jován Hernandez and Wendy Brooks
   November 21, 2013 – Cheryl Banachowski-Fuller and Susan Hansen
   December 12, 2013 – Julie Kimbler and Heidi Bredeson
   January 30, 2014 – Lisa Riedle and Qi Yang
   February 20, 2014 – David Heimerdinger and Jován Hernandez
   March 27, 2014 – Karen Stinson and Cheryl Banachowski-Fuller
   April 17, 2014 – Caryn Stanley and Julie Kimbler
   May 8, 2014 – Bill Haskins and Lisa Riedle

Agenda –

1. Approval of the minutes from the November 21, 2013 meeting.

2. New Certification in Engineering Design, effective spring 2014 – Lisa Riedle

   A certificate in Engineering Design is available completely online through UW-Platteville. The certificate is designed for individuals interested in a grouping of courses highlighting the manufacturing industry and for people who desire a foundation in basic engineering design skills but are not currently pursuing a master’s degree. Credits earned for the certificate can later be applied toward the Master of Science in Engineering which is offered online through UW-Platteville.

   Certificate Program Objectives

   - To offer the opportunity for individuals to gain engineering design skills while maintaining full-time employment status.

   To provide individuals with an avenue to acquire additional training in the area of engineering design, professional development opportunities and graduate credit. The graduate credits can be applied toward the Master of Science in Engineering program if desired.

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

   - **Stephanie Atkins**– Continuing Education – beginning spring 2014 and expiring end of fall 2014.
     - TCHG 6530, Educational Evaluation #54

   - **Dianne Ballard**– Distance Education – beginning spring 2014 and expiring end of fall 2014.
     - INDUSTDY 6950, Production Planning and Control

   - **Justin Bateh**– Distance Education – beginning spring 2014 and expiring end of fall 2014.
     - ISCM 7700, Customer Relationship Management
  o TCHG 6530, Guidance and Counseling #55

Michelle Lindell – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Diversity

Jeff McDonald – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Diversity

Michael Meloy – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Diversity

Stephany Reetz – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Applied Behavior Analysis

George Watson – Distance Education – beginning spring 2014 and expiring end of fall 2014.
  o PM 7030, Project Risk Management

4. Other business –

Information only –

1. 2013-2014 Assessment Report Schedule:
   • 2013
     o October – School of Education
     o November –
     o December –
   • 2014
     o January – Engineering – tentative discussion
     o February – Counseling Psychology
     o March – Criminal Justice
     o April – Engineering
     o May –

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.

2. 2014-2015 Assessment Report Schedule:
   • 2014
     o September –
     o October – Computer Science
     o November – DEL
     o December –
   • 2015
     o January – ISCM
     o February – OCL
March –
April – Project Management
May –

3. **NEW 2014-2016 Graduate Catalog starts updates in December**

Graduate Council 2013-2014 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 2013-2014**

**PROGRAM AREAS:**

- Computer Science
- Qi Yang – graduate program
- Counseling Psychology
- Jovan Hernandez – elected faculty (term expires end of 2014 summer)
- Criminal Justice
- Cheryl Banachowski-Fuller – graduate program
- Distance Education Leadership
- Julie Kimbler - graduate program
- Engineering
- Lisa Riedle – 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 2015 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
  - Heidi Bredeson - elected graduate student (term expires end of 2014 summer session)
  
**EX OFFICIO MEMBERS:**

- Dominic Baraclough, Director of the School of Graduate Studies
- John Berg – Information Services
- Dawn Drake – Director of the Distance Learning Center