The Graduate Council will meet Thursday, January 30, 2014 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 30, 2014 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 – Jovan 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 Jovan 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 December 12, 2013 meeting.

2. Writing Center – Evelyn Martens

3. Request for admission to the Graduate Faculty – provisional membership – one year –
   - Kori Cherney – Counseling Psychology – beginning fall 2014 and expiring end of summer 2015.
     - Counpsy 6630, Introduction to Professional Counseling

4. Admit Policies – Dominic Barraclough

5. Seminar, Thesis and Educational Projects proposals – Dominic Barraclough

6. Teaching 7380 – Educational Administration Legal Aspects – name change to Educational Administration Legal Aspects (Regular and Special Education) – Karen Stinson

7. Teaching 6530E – MediaBlender name change to Glogster – Stephen Zvolner & Beth Thomas


9. Other business –

Information only –

1. 2013-2014 Assessment Report Schedule:
   - 2013
     - October – School of Education
     - November –

   - 2014
     - January – School of Medicine
     - February – School of Engineering
• December –
  • 2014
    • January – Engineering – tentative discussion
    • February – Counseling Psychology
    • March – Criminal Justice
    • April – Engineering
    • May –

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. 2014-2015 Assessment Report Schedule:

• 2014
  • September –
  • October – Computer Science
  • November – DEL
  • December –

• 2015
  • January – ISCM
  • February – OCL
  • March –
  • April – Project Management
  • May –

3. NEW 2014-2016 Graduate Catalog update deadline is February 21, 2014


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

• Scott Putnam – Teaching – beginning fall 2014 and expiring end of summer 2015.
  • Teaching 7650, Issues in ELL Education

Graduate Council 2013-2014 Meeting Schedule
Fall 2013  
September 19, 2013  
October 17, 2013  
November 21, 2013  
December 12, 2013  
Spring 2014  
January 30, 2014  
February 20, 2014  
March 27, 2014  
April 17, 2014  
May 8, 2014

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 Barraclough**, Director of the School of Graduate Studies

**John Berg** – Information Services

**Dawn Drake** – Director of the Distance Learning Center