The Graduate Council will meet Thursday, November 21, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, November 21, 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 – 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 October 17, 2013 meeting.

2. New course – second reading – TEACHING 7440, Exploring Innovations in Education, 3 credits, effective spring 2014 – Karen Stinson. **NOTE: this item was tabled at the September 19, 2013 meeting.**

   Course description
   This course is intended to provide learners with an opportunity to explore and research the impact and value of a variety of recent innovations in education. Students will examine and research information about varied teaching methods (accelerated and active learning), and how these can affect the planning and delivery of education. Questions about how learning takes place most effectively when using alternative and flexible learning options such as hybrid, blended and fully online course delivery will be addressed. Do the learning environment and the use of instructional technology tools enhance or detract from learning? How might the use of wikis, blogs, and course management systems such as Blackboard, D2L, and other vendor specific platforms influence the teaching and learning that takes place? What about open source technologies such as Moodle and Sakai, and the use of Web 2.0 tools? Do these innovations enhance or detract from intended learning outcomes? How will social networking sites such as Facebook, LinkedIn, Twitter and other online options influence the social interaction component in online and face-to-face learning environments? What considerations should be made for planning and delivering education and/or training using technology? What are some of the future trends that we might anticipate taking place over the next five to ten year timeframe and how might we as educators embrace these and select the best tools for the particular teaching or training situation in which we find ourselves?
This course is intended for students who are interested in learning about the current and future options and trends for delivering education and training and how the planning and execution of education can be affected by the mode of delivery and the teaching methodology employed.

3. APC 6 year Review Cycle & Schedule – Barb Barnet & Dominic Barraclough

4. Request for admission to the Graduate Faculty – provisional membership – one year –
   - Jennifer Drewry – Distance Education Leadership – beginning spring 2014 and expiring end of fall 2014.
     - DEL 7410, Educational Policy, Law & Ethics in the Virtual Environment
     - DEL 7910, Critical Issues in Virtual Education
   - Alexander Grosholz – Distance Education Leadership – beginning fall 2014 and expiring end of summer 2015.
     - DEL 7610, Virtual Team and Project Management
     - BSAD 5350, Organizational Behavior
   - Diana Moore – Distance Education Leadership – beginning fall 2014 and expiring end of summer 2015.
     - DEL 7640, Talent Development in Virtual Environment
   - Bonnie Osness – Continuing Education – beginning fall 2014 and expiring end of summer 2015.
     - TEACHING 6530E, Curriculum & Course Construction #50
   - Jeanne Williams – Continuing Education – beginning fall 2013 and expiring end of summer 2014.
     - TEACHING 6530E, Curriculum & Course Construction #50
   - Elizabeth Yagodzinski – Distance Education Leadership – beginning fall 2014 and expiring end of summer 2015.
     - DEL 7120, Academic Administration in the Virtual Environment

5. Request for admission to the Graduate Faculty – provisional membership – three years –
     - MEDIA 5010, Business Communication
     - TCHG 7130, Improving Instructional Effectiveness
     - ENGRG 6230, Structural Steel Design
     - ENGRG 7220, Dynamics of Structures

6. Other business –
Information only –

1. **2013-2014 Assessment Report Schedule:**
   - 2013
     - October – School of Education
     - November –
     - December –
   - 2014
     - January –
     - February –
     - March –
     - April –
     - 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. **NEW 2014-2016 Graduate Catalog – starts in December**

3. **OCL new courses**
   - OCL 7940 Special Topics in Organizational Change, effective 1/1/2014, 3 credits
   - OCL 7980 Independent Study in Organizational Change, effective 1/1/2014, 1-3 credits
   - OCL 7990 Thesis Research, effective 1/1/2014, 3 credits

4. **OCL – Change in course designation from BUSADMIN to OCL – all effective 1/1/2014**
   - BUSADMIN 7200 Strategic Thinking and Change
   - BUSADMIN 7330 Organizational Change Leadership: Theory and Practice
   - BUSADMIN 7380 Conflict Resolution and Negotiation
   - BUSADMIN 7400 Creative Problem Solving
   - BUSADMIN 7500 Organizational Development
   - BUSADMIN 7530 Organizational Theory
   - BUSADMIN 7840 Capstone

**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 Barraclough, Director of the School of Graduate Studies
John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center