The Graduate Council will meet Thursday, March 27, 2014 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, March 27, 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 Bill Haskins
   March 27, 2014 – Karen Stinson and Cheryl Banachowski-Fuller
   April 17, 2014 – Caryn Stanley and Julie Hewitt
   May 8, 2014 – Bill Haskins and Jill Clough

Agenda –

1. Approval of the minutes from the January 30, 2014 meeting.

2. Approval of the minutes from the February 20, 2014 meeting.

3. New Course - Teaching 7470 Administration of Special Education & Pupil Service – Karen Stinson (Dan Leitch)

   Course description: This course provides P-12 administrators or administrative candidates instruction and practice at the district level with assessment, planning, and coordination of district-level exceptional education and also pupil services.

4. Second Reading - Teaching 7450 Advanced Special & Regular Education Curriculum, Technology, Staff Development & Assessment & Assessment – Karen Stinson (Dan Leitch)

   Course description: This course will address the responsibilities of a Director in Special Education in interacting with other administrators, parents, students and the community with curriculum and instruction, staff development, and overall program coordination around these topics.

5. Second Reading - Teaching 7460 Administration – Director of Instruction – Karen Stinson (Dan Leitch)

   Course description: This course will address the duties and responsibilities of the position of Director of Instruction including interacting with other administrators, parents, students and the community with curriculum and instruction, staff development and overall program coordination around these topics.

6. Teaching 6530E – MediaBlender name change to Creating Project Based Learning with Multimedia – Stephen Zvolner & Beth Thomas
7. Request for admission to the Graduate Faculty – associate membership –

8. Request for admission to the Graduate Faculty – provisional membership – one year –
   - Kim Carpenter – Continuing Education – beginning spring 2014 and expiring end of fall 2014
     - TCHG 6530E, Curriculum in Language Remediation
   - Kori Cherney – Counseling Psychology – beginning fall 2014 and expiring end of summer 2015.
     - Counspsy 6630, Introduction to Professional Counseling
   - Patti Schaefer – Continuing Education – beginning spring 2014 and expiring end of fall 2014
     - TCHG 6530E, Preparing Elementary Science Teachers for the Next Generation Science Standards

9. Request for admission to the Graduate Faculty – provisional membership – three year –
   - Kathryn Gettelman – Continuing Education – beginning spring 2014 and expiring end of fall 2017
     - TCHG 6530E, Educational Evaluation for Technical College Instructors

10. Trial Enrollment Status – Dominic Barraclough

11. March Assessment Report – Criminal Justice – Cheryl Banachowski-Fuller

12. Other business –

   Information only –

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

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 –

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