The Graduate Council met Thursday, October 21, 2004 in 320 Brigham Hall.

**Members Present -**

**PROGRAM AREAS:**

- **Agricultural Industries**
  - Annie Kinwa-Muzinga [replacing John Tembei – elected faculty (term expires end of 2005 summer session)]

- **Counselor Education**
  - Diane Zimmerman for Kimberly Tuescher – graduate program
  - Dominic Barraclough – elected faculty (term expires end of 2006 summer session)

- **Criminal Justice**
  - Cheryl Banachowski-Fuller – graduate program (Secretary 2004-2005)
  - Susan Hilal – elected faculty (term expires end of 2006 summer session)

- **Engineering**
  - Lisa Riedle – graduate program
  - Phil Sealy for Mark Meyers – elected faculty (term expires end of 2006 summer session)

- **Industrial Technology Management**
  - Frank Steck for Colleen Kaiser (representing Dick Klawiter) – graduate program
  - Linda Bouck – elected faculty (term expires end of 2005 summer session)

- **Master of Science in Education**
  - David Braun y Harycki – elected faculty (term expires end of 2006 summer session) (Chair 2004-2005)

- **Project Management**
  - B. J. Reed – elected faculty (term expires end of 2005 summer session) (Vice Chair 2004-2005)

**EX OFFICIO MEMBERS**

- John Krogman – Assistant Vice Chancellor for Information Services

**Visitors Present – Pat Bromley.**

Chair David Braun y Harycki opened the meeting at 3:34 p.m.

There was a short training session by John Krogman regarding use of wireless technology and electronic access to documents for meeting purposes.

**Minutes –**

1. The minutes from the September 23, 2004 meeting were approved unanimously on a motion by Cheryl Banachowski-Fuller and seconded by B J Reed.

2. New online course – second reading – Criminal Justice 7630, *Contemporary Correctional Systems: Institutional and Community-Based Corrections* – Cheryl Banachowski-Fuller. Motion to approve the course by Diane Zimmerman and seconded by Lisa Riedle. B J Reed called the question. Chair Braun y Harycki called for a vote. Course was approved unanimously.

3. New online course – second reading – Psychology 7430, *Abnormal Psychology in a Dangerous World* – Patricia Bromley. Motion to approve by B J Reed and seconded by Cheryl Banachowski-Fuller. Course was approved unanimously.

5. **Overload policy** – refer to the email Graduate Council members received October 14, 2004 from Dr. Van Buren. The purposed change in overload policy was discussed. Most members were in favor of the change except the Counselor Education area would like to keep their students down to nine credits. B J Reed made a **motion to postpone** this item until the November 18, 2004 meeting. Motion passed unanimously.

6. **Subcommittees created for the following subjects** – refer to the email Graduate Council members received October 14, 2004 from Dr. Van Buren.
   - **Constitution and Bylaws**
     - Annie Kinwa-Muzinga
     - Mark Meyers
     - Linda Bouck
     - B J Reed
     - Susan Hilal
   - **Strategic Plan**
     - Cheryl Banachowski-Fuller
     - Lisa Riedle
     - Alison Bunte
     - Dominic Barraclough
     - Bill Haskins
   - **Differential Assignments for Graduate Students**
     - David Braun y Harycki
     - Kimberly Tuescher
     - And if they will serve –
       - Colleen Kaiser
       - Mark Zidon
       - Ted Parsons
       - Jim Hamilton

   Discussion ensued regarding committees, membership and who should convene a first meeting for each. B J Reed agreed to convene the first meeting for the Constitution and Bylaws subcommittee. David Braun y Harycki agreed to convene the first meeting for the Differential Assignments for Graduate Students subcommittee. The Strategic Plan subcommittee’s three members present at this meeting planned on getting together right after the meeting to decide on when to set their first meeting.

7. **Other business** - none.

**Items for information only –**


2. **Admission to candidacy listing** – Linda Jamieson –

<table>
<thead>
<tr>
<th>NAME</th>
<th>PROGRAM</th>
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<tbody>
<tr>
<td>Alcantara, Graciela</td>
<td>Master of Science in Education</td>
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<td>Bartels, Diane</td>
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<td>Campbell-Pinson, Jatawn</td>
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<td>Diedrich, Lynnette</td>
<td>Master of Science in Education</td>
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Eames, Wendy Counselor Education
Elvidge, Debra Master of Science in Education
Gallagher, Lynn Master of Science in Education
Gronski, Gayle Master of Science in Education
Gutzman, Ellen Master of Science in Education
Hady, Adam Master of Science in Education
Heimsoth, Laurie Master of Science in Education
Hibbard, Sarah Counselor Education
Hodgson, Jeffery Master of Science in Education
Hoyer, Jennifer Counselor Education
Hunter, Regina Master of Science in Education
Jefferson, Dean Master of Science in Education
Kallas-Montana, Jennifer Master of Science in Education
Kieler, Nichole Master of Science in Education
Larson, Jamie Master of Science in Education
Lee, Melanie Counselor Education
Loeffelholtz, Erica Master of Science in Education
Madelung, Sandra Master of Science in Education
Morton, Zelodius Master of Science in Education
Patrick, Kathy Master of Science in Education
Schmitt, Lisa Counselor Education
Schreck, Aprile Master of Science in Education
Schwahn, Julie Counselor Education
Sellers, Cherrie Master of Science in Education
Shelton, Angela Master of Science in Education
Sirianni, Darren Master of Science in Education
Sloan, Deiadra Master of Science in Education
Sorensen, Angeline Master of Science in Education
Tebbe, Jeffrey Master of Science in Education
Turner, Lisa Master of Science in Education
Venturini, Nicole Master of Science in Education
Vollendorf, Joshua Master of Science in Education
Weppner, Jessica Counselor Education

3. Non-Graduate faculty approved by Dean Van Buren to teach a graduate course –

Meeting was adjourned at 3:55 p.m. on a motion by B J Reed and seconded by Linda Bouck.
Mark Zidon – graduate program
Annie Kinwa-Muzinga [replacing John Tembei – elected faculty (term expires end of 2005 summer session]
Counselor Education
Kimberly Tuescher – graduate program
Dominic Barralouough – elected faculty (term expires end of 2006 summer session)
Criminal Justice
Cheryl Banachowski-Fuller – graduate program (Secretary 2004-2005)
Susan Hilal – elected faculty (term expires end of 2006 summer session)
Engineering
Lisa Riedle – graduate program
Mark Meyers – elected faculty (term expires end of 2006 summer session)
Industrial Technology Management
Colleen Kaiser (representing Howard Brooks) – graduate program
Linda Bouck – elected faculty (term expires end of 2005 summer session)
Master of Science in Education
Alison Bunte – graduate program
David Braun y Harycki – elected faculty (term expires end of 2006 summer session) (Chair 2004-2005)
Project Management
D. William Haskins (replacing Tony Munos – graduate program
B. J. Reed – elected faculty (term expires end of 2005 summer session) (Vice Chair 2004-2005)
At-Large Representatives
Dr. Theron Parsons – elected faculty (term expires end of 2005 summer session)
Dr. James Hamilton – elected faculty (term expires end of 2006 summer session)
EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
John Krogman – Assistant Vice Chancellor for Information Services