The Graduate Council met Thursday, January 20, 2005 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
Dominic Barraclough – elected faculty (term expires end of 2006 summer session)

Criminal Justice
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
Linda Bouck – elected faculty (term expires end of 2005 summer session)

Master of Science in Education
Gwen Coe for Alison Bunte – graduate program
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
Dr. David Van Buren, Dean, the School of Graduate Studies
John Krogman – Assistant Vice Chancellor for Information Services

Chair David Braun y Harycki opened the meeting at 3:33 p.m.

Minutes –

1. The minutes from the December 9, 2004 meeting were unanimously approved as distributed on a motion by BJ Reed and seconded by Linda Bouck.

2. Subcommittee Reports –

   Dr. Barraclough made an announcement that Dr. Kimberly Tuescher will be taking a leave of absence spring 2005. Dr. Barraclough will be assuming Dr. Tuescher’s program responsibilities during spring 2005. He indicated they are in the process of hiring instructors for Dr. Tuescher’s classes for spring 2005. Next meeting he will have an approval to teach request for Lori Pittz.

   Dr. Braun y Harycki remarked that the Differential Assignments for Graduate Students subcommittee consists of himself and Dr. Tuescher. He asked for a volunteer replacement for Dr. Tuescher to work on the subcommittee.

   • Constitution and Bylaws

       Dr. Reed asked if anyone had brought back comments or questions from their major areas. No one had. She asked that they discuss the proposed changes with their major areas and bring back comments/questions/observations to the next meeting. (Note: the subcommittee’s electronic report from the December 2004 meeting is available through the Graduate Council website at http://www.uwplatt.edu/registrar/grad_council/agend_min.html.)

   • Strategic Plan

       Dr. Barraclough indicated there was nothing to report at this time.

   • Differential Assignments for Graduate Students

       Dr. Braun y Harycki indicated there was nothing to report at this time.
3. Proposal for a Structural/Geotechnical Engineering MOE Unit - Mark Meyers and Matt Roberts.

Dr. Lisa Riedle and Dr. Phil Sealy presented and answered questions. Dr. Riedle explained background and need for the new module. She explained the module structure and course offerings. New courses will be forthcoming at future meetings for approval. Current two courses are already in existence. Discussion ensued. Dr. David Van Buren asked is this would be another technical emphasis. The answer was yes. This is a first reading and the second reading will be at the February 2005 meeting.

4. Other business.

There was no other business.

Meeting adjourned at 3:55 p.m. on a motion by BJ Reed and seconded by Dominic Barraclough.

GRADUATE COUNCIL MEETING DATES 2004-2005
September 23, 2004
October 21, 2004
November 18, 2004
December 9, 2004
January 20, 2005
February 17, 2005
March 17, 2005
April 21, 2005
May 5, 2005
Note – meetings will be held 3:30 p.m. – 5:00 p.m. in 320 Brigham Hall.

GRADUATE COUNCIL MEMBERSHIP FOR 2004-2005
Agricultural Industries
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 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
Mark Meyers – elected faculty (term expires end of 2006 summer session)
Industrial Technology Management
Colleen Kaiser (representing Dick Klawiter) – 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 – 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