The Graduate Council met Thursday, November 16, 2006 in 320 Brigham Hall.

PROGRAM AREAS:

**Computer Science**
- Qi Yang – elected faculty (term expires end of 2008 summer session)

**Counselor Education**
- Dominic Barraclough – graduate program
- Steven Benish – elected faculty (term expires end of 2008 summer session)

**Criminal Justice**
- Cheryl Banachowski-Fuller – graduate program
- Susan Hilal – elected faculty (term expires end of 2008 summer session)

**Engineering**
- Lisa Riedle – graduate program

**Master of Science in Education**
- Michael Anderson – graduate program

**Project Management**
- D. William Haskins – graduate program
- Susan Hansen – elected faculty (term expires end of 2007 summer session)

**At-Large Representatives**
- Patricia Bromley – elected faculty (term expires end of 2007 summer session)
- Barbara Barnet – elected faculty (term expires end of 2008 summer session)

**Graduate Student Representative**
- Ken Wiegman – elected graduate student (term expires end of 2007 summer session)

**EX OFFICIO MEMBERS**
- Dr. David Van Buren, Dean, the School of Graduate Studies

Visitors Present – Kimberly Tuescher

Chair Dominic Barraclough opened the meeting at 3:04 p.m.

**Announcements –**

1. *Dr. Qi Yang has been elected to represent the Computer Science program on the Graduate Council. His term will run fall 2006 through summer 2008.*

**Minutes –**

1. *Approval of the minutes from the October 19, 2006 meeting.*
   
   Motion to approve the minutes as distributed was made by Cheryl Banachowski-Fuller and seconded by Ken Wiegman. Motion passed unanimously.

2. *New online course - effective fall 2006 - second reading - ENGRG (Engineering) 5000, Engineering Communications- online course to be developed summer 2006 - Lisa Riedle.*

   Lisa Riedle went over the course description and faculty background. Discussion ensued. Course was approved on a motion by Michael Anderson and seconded by Susan Hansen.

3. Assessment of Counselor Education program--Kim Tuescher.
Kimberly Tuescher went over the background and history of development. Dr. Tuescher then went through the Statement of Purpose and Student Learning Outcomes from the document. She also went through the Assessment Measures and mentioned how the program was achieving its Student Learning Outcomes as well as areas that will need to be addressed. It was also pointed out that the program has undergone a major review of its curriculum. Discussion ensued. This was for information only; thus, no action taken.

4. Date for the December Graduate Council meeting – suggest moving the December meeting from 21\textsuperscript{st} to the 12\textsuperscript{th} – David Van Buren.

David Van Buren’s suggestion of moving the December 2006 Graduate Council meeting from December 21\textsuperscript{st} to December 12\textsuperscript{th} was discussed. It was decided that the December 21\textsuperscript{st} meeting would be moved to December 14\textsuperscript{th} at 3:00 p.m. in 320 Brigham Hall.

5. iknowma email vote resulted in approval – 9 votes to approve; 2 votes to not approve; 1 abstain – David Van Buren.

David Van Buren reported that the second reading for the iknowma credit for life agreement was mistakenly left off the agenda for the October 19, 2006 Graduate Council meeting. Due to time restraints an email vote was taken. Dr. Van Buren reported that the Credit for Life agreement with iknowma was approved.

6. Graduate Faculty Approval form revised – David Van Buren.

(From the October 19, 2006 minutes: “Discussion ensued regarding submissions for graduate faculty membership. It was suggested that it be differentiated on the form whether the faculty would be working for the School of Education or the Continuing Education Office. Alison Bunte made a motion that along with the form there should be an attachment outlining courses they will be teaching and a short description of each course. Cheryl Banachowski-Fuller seconded the motion. Motion passed unanimously.”) Dr. Van Buren went through the revisions to the Graduate Faculty approval form. The revised form has been posted to the Graduate Council website. This was for information only; thus, no action was taken.


(from the October 19, 2006 minutes: “Lisa Riedle presented the course and indicated that she would take any questions/concerns back to Bill Haskins for his response. Discussion ensued. Some of the concerns were: 1) a curriculum map; 2) breakout of topics covered; 3) more specifics on grading; 4) who is going to teach the course? Is it feasible to have Ginger Levin teach another course with her work-load? More discussion. David Van Buren informed them that there is a feasibility study in process regarding whether to offer the Project Management program in China. Dr. Van Buren will be going to China in November regarding this study. Second reading for this course will be at the November meeting.”) Bill Haskins went over the concerns and questions posed at the previous meeting. This will be an elective course and a grading rubric is included. It was pointed out that this course focuses directly on one of the nine areas comprising the Project Management Body of Knowledge. It was mentioned that Dr. Levin is developing the course but will not be teaching it. Bill Haskins passed out two handouts with further information regarding the subject of scope management. Discussion ensued. Michael Anderson made a motion to approve the development of Project Management 7080, seconded by Susan Hansen. The motion passed unanimously. After the course has been developed, it will again be brought before the Graduate Council for final approval.

8. Master of Science in Computer Science – admission to candidacy – decision of the faculty in that area was that they would not be requiring admission to candidacy – Rob Hasker.

Qi Yang informed the Graduate Council that the Computer Science program will not be requiring admission to candidacy. Discussion ensued. Lisa Riedle, seconded by Susan Hilal, made a motion to approve not requiring admission to candidacy for Computer Science. Motion passed unanimously.
9. Master of Science in Computer Science – changes to the program – Qi Yang.

Qi Yang explained that students will be required to have 15 credits of coursework from one of UW-Platteville’s partner institutions and that greater emphasis is being placed on courses having global perspective content. This is to emphasize the international partnership between the University of Wisconsin-Platteville, Hochschule Darmstadt, Germany and James Cook University, Townsville, Australia. This item was for information only.

10. Other business –

A. From the October 19, 2006 Graduate Council minutes: “Diane Linskens – exception request for Provisional Graduate Faculty membership for fall 2006 and spring 2007 – David Van Buren and Lisa Riedle. David Van Buren went over background. He recommended approval for one more academic year (2006-2007) – then she would need to have finished her degree or Engineering would need to find someone else to teach. Discussion ensued. Michael Anderson moved to table the item until the November 2006 meeting. Barb Barnet seconded the motion. Motion passed.”

Lisa Riedle made a motion to remove from table. Motion was seconded by Bill Haskins. Motion passed. Lisa Riedle indicated that this course has been cancelled and the instructor has been informed. Lisa Riedle indicated that Diane Linskens understands that she will need to complete her degree before she will be allowed to teach any more courses.

B. Qi Yang discussed the possibility of having students currently in the Computer Science program housed under Engineering moved to the Computer Science stand alone program. Discussion. It was decided that this would be a good idea and that the students should be moved.

C. David P. Van Buren brought up an issue coming before the University Commencement Committee of students wearing honor cords/regalia of various honor societies as well as the insignia of Greek organizations and Study Abroad sites. He pointed out that many years ago the Graduate Council had voted that the graduate students not wear honor stoles or cords since a 3.00 GPA is the minimum to receive a master’s degree. There was considerable discussion. It appeared to be the consensus of the Graduate Council that only academic honors be recognized at Commencement and that the matter of honors for graduate students would be considered when the ad hoc committee reports its recommendations on graduate student membership in University of Wisconsin-Platteville’s Chapter of Phi Kappa Phi Honor Society.

Susan Hilal made a motion to adjourn. Ken Wiegman seconded the motion. Motion passed. Meeting was adjourned at 4:27 p.m.

Graduate Council Meeting Dates 2006-2007

September 21, 2006
October 19, 2006
November 16, 2006
December 21, 2006
January 25, 2007
February 15, 2007
March 22, 2007
April 19, 2007
May 17, 2007

Note – meetings will be held 3:00 p.m. – 4:30 p.m. in 320 Brigham Hall.

Graduate Council Membership for 2006-2007

Agricultural Industries
   Mark Zidon – graduate program

Computer Science
   Rob Hasker – graduate program
   Qi Yang – elected faculty (term expires end of 2008 summer session)
Counselor Education
  Dominic Barraclough – graduate program – CHAIR 2006-2007
  Steven Benish – elected faculty (term expires end of 2008 summer session)

Criminal Justice
  Cheryl Banachowski-Fuller – graduate program VICE CHAIR 2006-2007
  Susan Hilal – elected faculty (term expires end of 2008 summer session) SECRETARY 2006-2007

Engineering
  Lisa Riedle – graduate program
  Mark Meyers – elected faculty (term expires end of 2008 summer session)

Industrial Technology Management
  Colleen Kaiser (representing Richard Klawiter) – graduate program

Master of Science in Education
  Michael Anderson – graduate program
  Alison Bunte - elected faculty (term expires end of 2008 summer session)

Project Management
  D. William Haskins – graduate program
  Susan Hansen – elected faculty (term expires end of 2007 summer session)

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  Patricia Bromley – elected faculty (term expires end of 2007 summer session)
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EX OFFICIO MEMBERS
  David Van Buren, Dean, the School of Graduate Studies
  John Krogman – Associate Vice Chancellor for Information Services