The Graduate Council met Thursday, December 13, 2007 in 320 Brigham Hall.

**PROGRAM AREAS:**

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

**Counselor Education**
- Dominic Barraclough – graduate program

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

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

**Master of Science in Education**
- 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 2009 summer session)

**At-Large Representatives**
- Patricia Bromley – elected faculty (term expires end of 2009 summer session)
- Barbara Barnet – elected faculty (term expires end of 2008 summer session)

**Graduate Student Representative**
- Melissa Gavin – elected graduate student (term expires end of 2008 summer session)

**EX OFFICIO MEMBERS**
- Regina Pauly – Information Services

Visitors Present – Kory Wein, Yuanyuan Hu, Patrick Hagen.

Chair Dominic Barraclough opened the meeting at 3:05 p.m.

**Minutes –**

1. **Approval of the minutes from the November 15, 2007 meeting.**

   The minutes were approved on a motion by Tom Caywood and seconded by Melissa Gavin.

2. **New course – second reading – ENGLISH 7670, Teaching English as a Second Language, 3 credits, effective spring 2008 – Kory Wein and Yuanyuan Hu.**

   - ENGLISH 4670/6670, Methods of Teaching English as a Second Language, has been redesigned to the 7000 level as
   - ENGLISH 7670, Methods of Teaching English as a Second Language, 3 credits, effective spring 2008.

   - Catalog description: This course provides an overview of major issues surrounding teaching English as a second or foreign language. It prepares students with approaches, methods, resources, and practical experience needed to teach English in the Chinese context.

- Catalog description: The goal is to become well informed regarding aspects of sociolinguistics at both the micro and macro levels. Thus, there will be a focus on language, attitudes, motivation, societal multilingualism, world Englishes, language planning, language policies, “prestige” languages, language and variation, and regional and social variation. Likewise, the role of language will be examined via features such as pidgin and creole languages, language and gender, language and culture, and ethnography of communication and literacy. Emphasis will be given to the range of linguistic, interactional, and cultural knowledge that users must have in order to communicate in particular contexts. We will also emphasize how language is influenced by education. Moreover, certain aspects of social linguistics will be analyzed with regard to how they can be used in teaching English as a second language.

From the November 15, 2007 Graduate Council meeting minutes: “Kory Wein presented the course. Tom Caywood pointed out that an ENGLISH 7250 course already exists. A new course number will be assigned. (NOTE: ENGLISH 7260 will be used in the future, Linda Jamieson.) Second reading for this course will be at the December 13, 2007 meeting.”

Courses was approved on a motion by Lisa Riedle and seconded by Barb Barnet.


- Catalog description: Enhancement of educational experience through placement with an agency, business, industry, or institution. The nature of the experience, type, requirements, number of credits, and evaluation procedures are agreed upon beforehand between the student, the faculty member, and the site supervisor. Students may be asked to agree to and pay for a background check if the agency requires it. P: minimum of 12 graduate credits and recommendation of two graduate faculty members.

From the November 15, 2007 Graduate Council meeting minutes: “The Master of Science in Education: Adult Education program has three concentrations, one in vocational/technical teaching, one in arts management, and one in human services. Currently students have only one option for practicum, TEACHING 7880, Graduate Practicum in Teaching, whether they are placed in a teaching setting or a mental health/human services setting. This becomes confusing when the human services graduates apply for certification or licensure. The Counselor Education practicum numbers are not available to the distance
students because they serve specific purposes related to the Counselor Education tracks. Patricia Bromley indicated that a student puts in approximately 50 hours at a site for each credit they earn.”

Patricia Bromley answered questions. Course was approved on a motion by Susan Hansen and seconded by Lisa Riedle.


Rob Hasker presented and answered questions. This will be a non-thesis option for students. Discussion ensued. It was decided to change the catalog number from “7930” to “7920” for compatibility with other areas. Second reading for this course will be at the January 24, 2008 meeting.

A motion was passed to allow seminar paper courses to be approved for 1-3 credits. Motion was made by Alison Bunte and approved by Lisa Riedle.

6. Requests for admission to the Graduate Faculty under Provisional membership – beginning fall 2007 and expiring end of summer 2008 –

- Curtis, Sharon – School of Education (Continuing Education) – beginning spring 2008 and expiring end of fall 2008.
  - TEACHING 6530E, Current Topics in Education: Using Nonverbal Communication in the Classroom.
  - TEACHING 6530E, Current Topics in Education: Teacher Interventions to Prevent Student Suicide.
  - GERMAN 5000, Foreign Languages Travel Abroad Seminar.
  - TEACHING 6530E, Current Topics in Education: Educational Diversity.
  - TEACHING 6530E, Current Topics in Education: Teaching Wisconsin Geography and History Using Games and Projects.
  - TEACHING 6530E, Current Topics in Education: Diversity Awareness in Education.
  - TEACHING 6530E, Current Topics in Education: Histories and Mysteries of Native American Herbs.
  - TEACHING 6530E, Current Topics in Education: Teaching About Native American Indians Today.

Terrie Ashby-Scott, Sharon Curtis, Edina Haslauer, Wynn Henderson, David Jisa, and Fay Stone were approved on a motion by Susan Hansen and seconded by Lisa Riedle.
Discussion was held regarding Teresa Lien – there was a question regarding her background for teaching diversity. It was decided that further documentation would be needed. Her request for approval will be placed on the agenda for the January 24, 2008 meeting.

7. Request for admission to the Graduate Faculty under Associate membership –
     - BUSADMIN (Business Administration) 7540, Advanced Quality Management.
     - BUSADMIN (Business Administration) 5540, Quality Management.
     - BUSADMIN (Business Administration) 7110, Management Decision Analysis.
     - BUSADMIN (Business Administration) 5530, Organizational Behavior.
   Wendy Brooke, Christine Schuldes, and Tom Steinback were approved on a motion by Susan Hansen and seconded by Lisa Riedle.

   Dr. Hasker presented his assessment report. Discussion ensued. Since this item was for information only; no action taken.

   Discussion was held regarding guidelines for development of new course syllabi and the new course form. Rob Hasker suggested that perhaps the new course form should be revised. Rob Hasker handed out a marked up copy of the new course form. Discussion ensued. It was decided that the new course form should be retyped with the suggested changes and reviewed at the January 24, 2008.

10. Other business – none.

Meeting was adjourned at 4:05 p.m.

Graduate Council 2007 – 2008 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 320 Brigham Hall:
September 20, 2007
October 18, 2007
November 15, 2007
December 13, 2007

Graduate Council will meet 3:00 p.m. – 5:00 p.m. in the Administrative Staff Conference Room (Room 2007 Ullsvik Hall):
January 24, 2008
February 21, 2008
March 13, 2008
April 17, 2008
May 8, 2008

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in 320 Brigham Hall:
September 20, 2007
October 18, 2007
November 15, 2007
December 13, 2007

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in the Administrative Staff Conference Room (Room 2007 Ullsvik Hall):
January 24, 2008
February 21, 2008
March 13, 2008
April 17, 2008
May 8, 2008

GRADUATE COUNCIL MEMBERSHIP 2007-2008:
PROGRAM AREAS:
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 2007-2008)
Steven Benish – elected faculty (term expires end of 2008 summer session)

Criminal Justice
Cheryl Banachowski-Fuller – graduate program (Vice Chair 2007-2008)
Tom Caywood – elected faculty (term expires end of 2008 summer session)

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 2009 summer session)

At-Large Representatives
Dr. Patricia Bromley – elected faculty (term expires end of 2009 summer session)
Dr. Barbara Barnet – elected faculty (term expires end of 2008 summer session)

Graduate Student Representative
Melissa Gavin - elected graduate student (term expires end of 2008 summer session)

EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services (Secretary 2007-2008)