The Graduate Council met Thursday, January 24, 2008 in 2007 Ullsvik 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
- Steven Benish – elected faculty (term expires end of 2008 summer session)

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

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

**Project Management**
- Joanne Wilson for D. William Haskins – graduate program
- Wendy Brooke (substituting for Susan Hansen spring 2008) – 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**
- Dr. David Van Buren, Dean, the School of Graduate Studies
- Regina Pauly – Information Services

Visitors Present – Rick Morgan.

Chair Dominic Barraclough opened the meeting at 3:00 p.m.

**Minutes –**

1. **Approval of the minutes from the December 13, 2007 meeting.**

   Minutes were unanimously approved on a motion by Rob Hasker, seconded by Cheryl Banachowski-Fuller.


   (From the December 2007 minutes: “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.”)

   Course was approved on a motion by Cheryl Banachowski-Fuller and seconded by Joanne Wilson.

3. **Requests for admission to the Graduate Faculty under Provisional membership –**

- ENGLISH 5940, Grammar in Context
- TEACHING 7250, Literature for TESOL Teachers


- From the December 2007 minutes: “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.”
- TEACHING 6530E, Current Topics in Education: Diversity Awareness in Education.

Martinez, Rocio – School of Education (Continuing Education) – beginning fall 2007 and expiring end of summer 2008.
- TEACHING 6530E, Current Topics in Education: Educational Diversity.


Subcommittee met January 24, 2008 just prior to this meeting. Subcommittee consisted of Rob Hasker and Qi Yang.

Rob Hasker made a motion to approve Gary Kriewald, Rocio Martinez and Terrie Thompson. Motion was seconded by Michael Anderson. All three were approved unanimously.

There was a short discussion regarding Teresa Lien’s background in teaching diversity. Rick Morgan and Michael Anderson presented her qualifications. Teresa Lien was approved on a motion by Rob Hasker and seconded by Michael Anderson.

4. Requests for admission to the Graduate Faculty under full membership –

- Owusu-Ababio, Samuel – Engineering.
- Wang, Yuan Ling – Engineering.

Rob Hasker made a motion to approve Samuel Owusu-Ababio. Motion was seconded by Qi Yang. Motion passed.

A short discussion was held regarding Yuan Ling Wang's professor emeritus status. Discussion ensued. Dr. Wang was approved for full membership on a motion by Rob Hasker and seconded by Barb Barnet.


(From the December 2007 minutes: “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.”)

Rob Hasker handed out the revised new course/course change form. Rob went over the changes that had been made to the form. Discussion ensued. Revised form was approved as submitted on a motion by Rob Hasker and seconded by Cheryl Banachowski-Fuller.

6. Other business.
Cheryl Banachowski-Fuller handed out the 2008 Criminal Justice assessment plan. She went over the assessment plan and answered questions. Short discussion was held. This item was for information only; thus no action was taken.

Meeting was adjourned at 3:40 p.m. on a motion by Michael Anderson and seconded by Rob Hasker.

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 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. 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
- Wendy Brooke (substituting for Susan Hansen spring 2008) – 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)