The Graduate Council met Thursday, February 21, 2008 in 2007 Ullsvik Hall.

PROGRAM AREAS:

Computer Science
- Rob Hasker – graduate program

Counselor Education
- Dominic Barraclough – graduate program

Criminal Justice
- Tom Caywood represented 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
- Michael Anderson – graduate program
- Alison Bunte – elected faculty (term expires end of 2008 summer session)

Project Management
- Lisa Riedle represented 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 – Wally Iselin.

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

Announcements –

1. Dominic Barraclough – due to a class scheduling conflict, beginning immediately I will chair the first 45 minutes of each meeting and then Cheryl Banachowski-Fuller will chair the rest of the meeting.

Minutes –

1. Approval of the minutes from the January 24, 2008 meeting.
   The minutes were approved as distributed on a motion by Patricia Bromley and seconded by Rob Hasker.

2. Requests for admission to the Graduate Faculty under Provisional membership – beginning spring 2008 and expiring end of fall 2008 –
Maciej-Hiner, Marian – School of Education (Continuing Education)
  o TEACHING 6530E, Current Topics in Education: Community Leadership.

Pluemer, John – School of Education (Continuing Education)
  o TEACHING 6530E, Current Topics in Education: Educational Evaluation for Technical College Instructors.

Walsh, Deb – School of Education (Continuing Education)
  o TEACHING 6530E, Current Topics in Education: Brain-Based Teaching and Learning.
  o TEACHING 6530E, Current Topics in Education: Accelerated Learning in an Online Environment.
  o TEACHING 6530E, Current Topics in Education: Accelerated Learning.
  o TEACHING 6530E, Current Topics in Education: Leadership and Supervision #58.

3. Requests for admission to the Graduate Faculty under Provisional membership – beginning summer 2008 and expiring end of spring 2009 –
   • Iribarren, Jacqueline – School of Education (on campus)

4. Request for admission to the Graduate Faculty under Associate membership – beginning spring 2008 and expiring end of spring 2011 –
   • Omachonu, Florence – School of Education

Items #2, 3 and 4 were handled as one item. Dominic Barraclough made a motion to approve all five individuals. Motion was seconded by Rob Hasker. Motion was unanimously approved.

   Wally Iselin presented the assessment report for the Master of Science in Education: English Education program in Wuhan, China. He discussed the growth of the program and changes being implemented. One of the changes mentioned was that admission into the program will now include completion of the ETS test with a 6+ or higher.
   Wally then went over the assessment tools used by the program. He handed out an example of one of the assessment tools – a questionnaire form sent to graduating students. He also provided a tabulation of the responses to that questionnaire. He went through some of the comments from students.
   Wally Iselin handed out an example of the assessment form handed out at the end of a class. Discussion ensued.
   Wally mentioned several areas of change being implementing – rearranged ordering of the courses; start working on seminar papers earlier; more faculty advisory meetings; course calendars; awareness of respect for the Chinese culture and provide more opportunities for the students to communicate verbally in English.
   Discussion ensued. This item was for information only; thus no action was taken.

6. Criminal history background checks on graduate assistantship applicants – David Van Buren.
   David Van Buren informed that Graduate Council that, in the future, it may be necessary to process criminal history background checks on graduate students receiving a graduate assistantship. The approximate cost per background check is $45.50 for U.S. citizens. The background check for an international student will cost more. Discussion ensued. This item is for information only; thus, no action was taken.

7. Computer Science
   • COMPUTER (Computer Science) 5430, Object-Oriented Analysis and Design – change in prerequisites to match change made to undergraduate course prerequisites.
FROM “COMPUTER 2630 and SOFTWARE 2730”
TO “SOFTWARE 2730 and COMPUTER/SOFTWARE 2430”.

- COMPUTER (Computer Science) 5730, Software Quality – change in prerequisites to match change made to undergraduate course prerequisites.
  FROM (none)
  TO “COMPUTER/SOFTWARE 2630 and SOFTWARE 2730”.
- COMPUTER (Computer Science) 5920, Computer Graphics – change in prerequisites to match change made to undergraduate course prerequisites.
  FROM “COMPUTER 2630 and MATH 3230”
  TO “COMPUTER/SOFTWARE 2630 and MATH 3230”.
- COMPUTER (Computer Science) 6130, Real-Time Embedded Systems Programming – change in prerequisites to match change made to undergraduate prerequisites.
  FROM “COMPUTER/SOFTWARE 2630 and COMPUTER/SOFTWARE 3430 AND ELECTENG 3780”
  TO “COMPUTER/SOFTWARE 2630 and COMPUTER/SOFTWARE 3430 and (ELECTENG 3780 or COMPUTER 3230)”.

Rob Hasker was present to answer questions. Tom Caywood made a motion to approve all four course prerequisite changes. Motion was seconded by Lisa Riedle. Motion passed.

8. Other business –
None.

Meeting was adjourned at 3:50 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. (but at this time the room is 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. (but at this time the room is 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)