The Graduate Council met Thursday, December 4, 2008 in 2007 Ullsvik Hall.

PROGRAM AREAS:

**Computer Science**
Rob Hasker – graduate program
Qi Yang – elected faculty (term expires end of 2010 summer session)

**Counselor Education**
Dominic Barraclough – graduate program
Patti Heer – elected faculty (term expires end of 2010 summer session)

**Criminal Justice**
Cheryl Banachowski-Fuller – graduate program
Tom Caywood – elected faculty (term expires end of 2010 summer session)

**Engineering**
Barb Barnet – elected faculty (term expires end of 2010 summer session)

**Master of Science in Education**
Alison Bunte – graduate program

**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)
Tim Deis – elected faculty (term expires end of 2010 summer session)

**Graduate Student Representative**
Jennifer Wolfe - elected graduate student (term expires end of 2009 summer session)

**EX OFFICIO MEMBERS**
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services

Visitors Present – Wally Iselin.

Chair Cheryl Banachowski-Fuller opened the meeting at 3:00 p.m.

Announcements –

1. **David Kieckhafer, Registrar, was informed by Nathan Manwiller that the ramps which were ordered for the December 2008 commencement stage will not arrive until late December. If anyone knows of a student who may have difficulty with climbing stairs at the December commencement, please inform the Registrar, kieckhaferd@uwplatt.edu, 608.342.1321.**

2. **Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, December 4, 2008 in 2007 Ullsvik Hall, 2:00 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.**

Minutes –

1. **Approval of the minutes from the November 20, 2008 meeting.**
   The minutes were **approved** on a motion by Tim Deis and seconded by Dominic Barraclough.

Wally Iselin presented the assessment report. He handed out a survey/assessment form that is distributed to the students for assessment of whether the learning outcomes were achieved. Dr. Van Buren explained the cohort setup and cycle for assessment. Dr. Iselin explained the assessment methods. He also handed out a course assessment form which is completed by the students. He explained the form and how it is used to improve the program. He remarked that they have re-arranged course offerings, increased the number of faculty and assign seminar paper advisors at an earlier date. Discussion ensued. Dr. Van Buren remarked that the program is growing and so is the program’s reputation. They are now pulling in students from much farther distances. This item was for information only; thus no action was taken.


(From the November 2008 minutes: “It was decided to postpone this item until the December 2008 Graduate Council meeting.”)

Dominic Barraclough presented the assessment report. He handed out a sheet outlining the statement of purpose, student learning outcomes and assessment measure for the Counselor Education program. Dr. Barraclough went over the handout and remarked that the Counselor Education program is primarily an evening program. He remarked that they are in the process of revamping the Counselor Education program. Discussion ensued. This item was for information only; thus no action was taken.


Rob Hasker spoke regarding the Computer Science program in Germany. The German schedule is such that students don’t get back from a fall semester in Germany until February and they need to register before their proposals can be finished. He asked that these students be allowed to register without having their proposals approved prior to registration. Discussion ensued. Patricia Bromley made a motion to allow the Computer Science students studying in Germany to register for seminar paper research (or thesis research) without an approved proposal, but with an approved green waiver card; this waiver card will allow students to submit the proposal, and research and write the seminar paper (or thesis research) in the same semester. Motion was seconded by Alison Bunte. Motion was approved.


Bill Haskins presented and answered questions. This course will be a cross-listed course – BUSADMIN (Business Administration/PROJMG (Project Management) 7700. The current working title is Integrated Supply Chain Management. This title may change during development. He is requesting approval to develop a graduate course for use primarily in a certificate program for corporate clients. Justification: This course is part of a graduate-level-only certificate program designed for a large corporate client. The client requires a course with advanced content related to business vision and strategy, implementation/finance, and assessment of business results. Discussion ensued. This course will be developed by the Business and Accounting Department. Motion to approve developing this course was made by Dominic Barraclough and seconded by Rob Hasker. Motion was approved.

6. New course – first reading – PROJMG (Project Management 7760, Strategic Planning and Implementation, 3 credits, effective spring 2009 – Bill Haskins.

Bill Haskins presented and answered questions. This course will be a cross-listed course – BUSADMIN (Business Administration/PROJMG (Project Management) 7760. The title is Strategic
Planning and Implementation. He is requesting approval to develop a graduate course for use primarily in a certificate program for a corporate client. Justification: This course is part of a graduate-level-only certificate program designed for a large corporate client. The client requires a course with advanced content related to business vision and strategy, implementation/finance, and assessment of business results. Discussion ensued. This course will be developed by the Business and Accounting Department. Motion to approve developing this course was made by Alison Bunte and seconded by Susan Hansen. Motion was approved.

NOTE: the Admission to Graduate Faculty Subcommittee met December 4, 2008 at 2:00 p.m. in 2007 Ullsvik. Subcommittee members were Barb Barnet and Cheryl Banachowski-Fuller. They recommend approval of all listed in item #7 except Sharon Curtis. Alison Bunte remarked that she had approved Sharon Curtis and then on further evaluation she rescinded her approval.

7. Request for admission to the Graduate Faculty – provisional membership –
   • Sharon Curtis, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Equine Assisted Learning.
     o TEACHING 6530E, Current Topics in Education: Teacher Interventions to Prevent Student Suicide.
   • David Jisa, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Teaching Wisconsin Geography & History Using Games and Projects.
   • Henri Neree, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Education Diversity #69.
   • Regina Pauly, School of Education, M.S.E.: English Education program in Wuhan, China, beginning winterim 2009 and expiring end of fall 2009.
     o TEACHING 7150, Oral Language, Emergent Literacy and Theories of Second Language Acquisition (TESOL).
   • Marilyn Rolfsmeyer, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Developing Successful Education (& Other) Grants.
   • Cindy Terrill, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Reading Intervention Strategies for the Big Five.
   • Sandra Weber, School of Education (Continuing Education), beginning spring 2009 and expiring end of fall 2009.
     o TEACHING 6530E, Current Topics in Education: Teaching Methods #52.

   David Jisa, Henri Neree, Regina Pauly, Marilyn Rolfsmeyer, Cindy Terrill and Sandra Weber were approved on a motion by Alison Bunte and seconded by Susan Hansen. Motion passed.

8. Other business – None.

Meeting was adjourned at 3:55 p.m.

Information only –

Graduate Council 2008 – 2009 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 p.m. in 2007 Ullsvik Hall:
September 18, 2008
October 16, 2008
November 20, 2008
December 4, 2008
January 29, 2009
February 19, 2009
March 12, 2009
April 16, 2009
May 7, 2009

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 p.m. – 3:00 p.m. in 2007 Ullsvik Hall:
September 18, 2008
October 16, 2008
November 20, 2008
December 4, 2008
January 29, 2009
February 19, 2009
March 12, 2009
April 16, 2009
May 7, 2009

GRADUATE COUNCIL MEMBERSHIP 2008-2009:

PROGRAM AREAS:

Agricultural Industries
Mike Compton – graduate program

Computer Science
Rob Hasker – graduate program
Qi Yang – elected faculty (term expires end of 2010 summer session)

Counselor Education
Dominic Buracclough – graduate program
Patti Heer – elected faculty (term expires end of 2010 summer session)

Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Tom Caywood – elected faculty (term expires end of 2010 summer session)

Engineering
Lisa Riedle – graduate program
Barb Barnet – elected faculty (term expires end of 2010 summer session)

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

Master of Science in Education
William McBeth for Alison Bunte – graduate program
David Braun y Harycki - elected faculty (term expires end of 2010 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)
Tim Deis – elected faculty (term expires end of 2010 summer session)

Graduate Student Representative
VACANT - elected graduate student (term expires end of 2009 summer session)

EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services