The Graduate Council met Thursday, January 29, 2009 in 2007 Ullsvik Hall.

Present:
Agricultural Industries
Computer Science
Rob Hasker – graduate program
Qi Yang – elected faculty
Counselor Education
Dominic Barraclough – graduate program
Patti Heer – elected faculty
Criminal Justice
Cheryl Banachowski-Fuller – graduate program
Engineering
Lisa Riedle – graduate program
Barb Barnet – elected faculty
Master of Science in Education
David Braun y Harycki - elected faculty
Project Management
D. William Haskins – graduate program
Susan Hansen – elected faculty
At-Large Representatives
Patricia Bromley – elected faculty
Tim Deis – elected faculty
Graduate Student Representative
Jennifer Wolfe – elected graduate student
EX OFFICIO MEMBERS
Dr. David Van Buren, Dean, the School of Graduate Studies
Regina Pauly – Information Services

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

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 29, 2009 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 December 4, 2008 meeting.
   The minutes were approved on a motion by Pat Bromley and seconded by Rob Hasker.

2. Assessment report – Criminal Justice program – Cheryl Banachowski-Fuller.
   Cheryl Banachowski-Fuller presented the assessment report. She handed out a five-page report that demonstrated the mission, learning outcomes and evaluation tools of the Criminal Justice program. The report summarized the findings of the assessment efforts. No questions were asked of Dr. Banachowski-Fuller after the detailed report was given. This item was for information only; no action was taken.

   This will be presented in March.
4. Standards and Procedures for Approved Master’s Theses, Seminar Papers and Educational Projects

Members are asked to review (this is on the “S” drive) and to bring comments for next time.

5. Request for admission to the Graduate Faculty – associate membership –

• Brian Johnson – Online Criminal Justice program – beginning spring 2009 and expiring end of fall 2012.
  Barb Barnett made a motion to approve Brian Johnson as an associate member. Motion was seconded by Pat Bromley. Motion passed.

6. Request for admission to the Graduate Faculty – full membership –

  Barb Barnett made a motion to approve Bob Demaree on full membership. David Van Buren seconded. Motion passed.

7. Request for admission to the Graduate Faculty – provisional membership –

• Susan Davis Allen – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
  o TEACHING 6530E, Current Topics in Education: Curriculum and Course Construction #50.

• Linda Bernhardt – School of Education – beginning spring 2009 and expiring end of fall 2009.
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• Sharon Curtis – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
  o TEACHING 6530E, Current Topics in Education: Dealing with Adolescents: Guidelines and Strategies for Teachers and Other Educational Professionals.
  o TEACHING 6530E, Current Topics in Education: Equine Assisted Learning: A Resource for Teaching Communication, Cooperation and Management Skills.
  o TEACHING 6530E, Current Topics in Education: Teacher Intervention to Prevent Suicide.
  o TEACHING 6530E, Current Topics in Education: Using Nonverbal Communications in the Classroom.

  o TEACHING 6530E, Current Topics in Education: Family-Centered Services: Birth to Five.

• Dale Henze – School of Education – beginning fall 2008 and expiring end of summer 2009.
  o TEACHING 6210, Pre-Student Teaching at Middle/Secondary Level.
  o TEACHING 7130, Improving Instructional Effectiveness.

• Patricia Jonas – M.S.E.: English Education program in Wuhan, China – beginning fall 2008 and expiring end of summer 2009.
  o ENGLISH 5940, Grammar in Context.

• Laura Pettersen – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
  o TEACHING 6530E, Current Topics in Education: Military Deployment – How to Work with Affected Youth.

• Sandy Philip – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
  o TEACHING 6530E, Current Topics in Education: Educational Diversity #69.

  o TEACHING/ETHNSTDY/WOMSTD 5630, Ethnic and Gender Equity in Education.
- TEACHING 7610, Portfolio Development and Competency Review.
  - Margaret Rapp – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009.
  - TEACHING 6530E, Current Topics in Education: Drugs and Alcohol in Schools: Understanding Substance Use & Abuse.
  - TEACHING 6530E, Current Topics in Education: Educational Psychology #53.

Barb Barnett moved to approved all names under this item. Dominic Barraclough seconded. Motion passed. No opposition.

8. Other business –

No other business.

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: