The Graduate Council met Thursday, February 19, 2009 in 2007 Ullsvik Hall.

Present:

PROGRAM AREAS:

**Computer Science**
Rob Hasker – graduate program
Mike Rowe for 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

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

**Master of Science in Education**
William McBeth for Alison Bunte – graduate program

**Project Management**
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 – None.

Chair Cheryl Banachowski-Fuller opened the meeting at 3:03 p.m.

**Announcements** –

1. David Van Buren announced that the Master of Science in Education: Adult Education off campus program has been selected to receive the 2009 Board of Regents Diversity Award in the Institution category. The award will be presented at the March 5, 2009 Board of Regents meeting in Madison. Congratulations to Pat Bromley and her support staff.

**Minutes** –

1. The minutes from the January 29, 2009 meeting were approved on a motion by Susan Hansen and seconded by Patricia Bromley.
2. Assessment report – Master of Science in Education (on campus) – William McBeth.

William McBeth handed out copies of the Master of Science in Education (on campus) assessment report. He then proceeded to go through the handout. He pointed out the updated Student Learning Outcomes and the new core courses.

**Student Learning Outcomes:**
1. Become reflective practitioners, change agents, and leaders.
2. Utilize experiences and relevant research to enhance their future professional growth.
3. Apply relevant theory, philosophy, historical and social science perspectives, research, and best practices to their profession.
4. Demonstrate growth in knowledge of content and developmentally appropriate pedagogy.
5. Serve as resource to, and collaborate with others in the profession and community.
6. Participate in the development and implementation of integrative curriculum based on cognitive theories.
(Source: MSE website: http://www.uwplatt.edu/mse/)

**Core courses:**
"Two Year Program. Cohort Model. Each core course is based on the integration concept. We believe in emphasizing theory into practice. You and the professors will select from a series of topics to be covered in each class.

- Teaching 7000: Research Procedures in Education
- Teaching 7070: Developmentally Appropriate Practice - The Learners
- Teaching 7080: Developmentally Appropriate Practice - Teaching Methods
- Teaching 7170: Professional Development
- Teaching 7180: School and Community Culture
- Teaching 7190: Educational Leadership and Mentoring
- Teaching 7290: Symposium on Reflection and Critical Thinking"
(Source: MSE website: http://www.uwplatt.edu/mse)

Discussion ensued. One of the items touched on was that on campus enrollment in the Master of Science in Education programs have been dropping the last few years. Dr. McBeth reported that they are working on new marketing strategies. Information only so **no action was taken.**

3. Integrated BS/MS Program in Computer Science and Software Engineering – Rob Hasker.

Rob Hasker and Mike Rowe presented the proposal for an integrated BS/MS program in Computer Science and Software Engineering.

**A Proposal for an Integrated BS/MS Program in Computer Science and Software Engineering:**

Select students will be permitted to apply up to 6 credits of coursework taken as undergraduates towards the JIM program under the following conditions:

- They be admitted in full standing to the JIM program (contingent upon obtaining a Bachelor's degree) before they take any courses which would be applied towards their master's degree.
- The students must have earned at least 90 credits towards their Bachelor’s degree.
- The student must earn at least 126 credits as an undergraduate.
- Only selected courses will be applicable: COMPUTER 3030, Artificial Intelligence; SOFTWARE 3730, Software Quality; SOFTWARE 3860, Software Maintenance and Reengineering (upon approval of the 5000-level version of this course); COMPUTER 5870, Web Protocols, Technologies and Applications (upon approval of the 5000-level
version of this course); COMPUTER 3920, Computer Graphics; and SOFTWARE 4130, Real-time Embedded Systems Programming. COMPUTER 4830 and SOFTWARE 4830, Special Topics, would be applicable upon approval by the program coordinator or department chair.

- The student must receive a 3.0 or better in each course.
- The student must satisfactorily complete the additional work that is done by other graduate students in the course.
- The student would not be eligible to receive a dual diploma from a partner institution.

Upon satisfying these requirements, the student would need to complete up to 6 credits fewer for a master's degree in the JIM program.

Discussion ensued. These would be University of Wisconsin-Platteville undergraduate students pursuing a bachelor’s degree in Computer Science or Software Engineering. They would be completing the undergraduate courses and the differential assignment (graduate material).

This was a first reading and the second reading will be at the March 12, 2009 meeting.


Robert Hasker presented a proposal for dealing with proprietary information in theses and seminar papers:

Proposal for dealing with proprietary information in theses and seminar papers:

While the expectation is that each thesis or seminar paper will be published in entirety, it is occasionally necessary to include proprietary or other sensitive information that cannot be released to the general public. Upon approval by the program coordinator and graduate dean, publication may be delayed and/or sensitive material may be removed from the public document. Removal may take the form of placing material in an unpublished appendix, substituting sample data for actual data, and similar techniques. Sections may be redacted only if there is no practical alternative. All such changes must be clearly marked in the document.

When the work includes sensitive material, its nature and handling must be discussed in the project proposal. Significant changes will require resubmitting the proposal. Where thesis committee members are required to sign a nondisclosure agreement, the agreement must include a waiver for prior knowledge.

This proposal was approved on a motion by Dominic Barraclough and seconded by Lisa Riedle. This information will be included in the next graduate catalog.

5. Revision of the Standards and Procedures for Approved Master’s Theses, Seminar Papers and Educational Projects.

Cheryl Banachowski-Fuller led the discussion regarding revision of the standards and procedures for approved master’s theses, seminar papers and educational projects. These documents are available through:

- The current graduate catalog available through webpage http://www.uwplatt.edu/academics/catalogs/index.html.
Changes/deletions/updates were discussed and made to the documents. The revised documents were approved on a motion by Rob Hasker and seconded by Barb Barnet. The revised documents will be posted to the Karrmann Library website and will be included in the next graduate catalog.

NOTE: the Graduate Faculty Admission Subcommittee met at 2:00 p.m. today. The subcommittee members were Cheryl Banachowski-Fuller, Barb Barnet and Lisa Riedle.

6. Request for admission to the Graduate Faculty as a full member –
   - Robert Conway – Business Administration online – beginning spring 2009. Robert Conway was admitted to the Graduate Faculty as a full member on a motion by Barb Barnet and seconded by Dominic Barraclough.

7. Requests for admission to the Graduate Faculty as an associate member –
   - James Jarrad – Business Administration online – beginning spring 2009 and expiring end of fall 2012.
   - Daniel Leitch – School of Education – beginning spring 2009 and expiring end of fall 2012. Sharif Gias, James Jarrad and Daniel Leitch were admitted to the Graduate Faculty as associate members on a motion by Barb Barnet and seconded by Dominic Barraclough.

7. Requests for admission to the Graduate Faculty as a provisional member –
     o BUSADMIN (Business Administration) 5340, Management, Gender and Race.
   - Clyde Bunte – School of Education, Adult Education off campus – beginning spring 2009 and expiring end of fall 2009
     o TEACHING 7550, The Adult Learner.
   - Troy Cobb – School of Education, Adult Education off campus – beginning spring 2009 and expiring end of fall 2009
     o TEACHING 7880, Graduate Practicum in Teaching.
     o PSYCHLGY (Psychology) 7440, Graduate Practicum Psychology.
     o PHYSED (Physical Education) 6020, Psychology of Coaching.
     o TEACHING 6530E, Current Topics in Education: Increasing Literacy Skills to Encourage Students to Become Lifelong Readers Using Love and Logic.
     o TEACHING 6530E, Current Topics in Education: Where There’s a Will, There’s a Play.
   - Paul Gibler – Business Administration online – beginning spring 2009 and expiring end of fall 2009.
     o BUSADMIN (Business Administration) 5720, International Marketing.
     o TEACHING 7650, Issues in ELL Education.
     o TEACHING 7670, Second Language Acquisition in K-12 Classrooms.
   - Gerald Koppes – Business Administration online – beginning spring 2009 and expiring end of fall 2009.
• **BUSADMIN (Business Administration) 5030, Human Resources Management.**
  - **David McKenna** – Project Management online – beginning spring 2009 and expiring end of fall 2009.
  - **PROJMGT (Project Management) 7070, Program Management.**
  - **Don Osterday** – Counselor Education program – beginning fall 2008 and expiring end of summer 2009.
    - **COUNSLED (Counselor Education) 7050, Practicum I.**
    - **COUNSLED (Counselor Education) 7060, Practicum II.**
  - **April Schmidt** – School of Education, Continuing Education – beginning spring 2009 and expiring end of fall 2009
    - **TEACHING 6530E, Current Topics in Education: Preparing High School Writers for College Composition Conference 2009: A Workshop for Writing Educators.**

  Nancy Baker, Clyde Bunte, Troy Cobb, Pamela Connolly, Suzanne Gasser, Robert Ghormley, Paul Gibler, Edina Haslauer, Gerald Koppes, David McKenna, Don Osterday and April Schmidt were admitted to the Graduate Faculty as provisional members on a motion by Barb Barnet and seconded by Dominic Barraclough.

8. **Other business – None.**

Meeting was adjourned at 4:20 p.m.

**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 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
  - Lisa Riegle – 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
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