The Graduate Council met Thursday, March 12, 2009 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

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

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)

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

Visitors Present – Jens Lindner

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

Minutes –

1. Approval of the minutes from the February 19, 2009 meeting.

The February 19, 2009 minutes were approved as distributed on a motion by Patricia Bromley and seconded by Rob Hasker.


   (From the February 19, 2009 meeting: “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.

Rob Hasker was present to answer questions. Noted that in the bullet list there is a typo -- “5870, Web Protocols, Technologies and Applications” should read “3870, Web Protocols, Technologies and Applications”.

Bill Haskins wanted verified that the credits of coursework taken as an undergraduate (with completion of a differential assignment) would be transcripted on an undergraduate transcript and not a graduate transcript. The answer was yes. He also asked if the same graduate admission standards apply for admission in full standing. The answer was yes.

Discussion ensued. One question was whether the choice of doing the differential assignment and applying the undergraduate course toward the integrated BS/MS degree could be accomplished after the undergraduate course was finished. The answer was probably not.

Pat Bromley made a motion to approve. Motion was seconded by Qi Yang.

Dominic Barraclough had concerns: 1) they degree would be granted with less than the minimum requirement of 30 graduate credits. 2) finishing the differential assignment after the undergraduate course was completed should probably be a definite no. 3) He would like to see more detail in the proposal for voting.

Discussion ensued. Patricia Bromley withdrew her previous motion for approval.

Discussion regarding the minimum requirement of "all students must complete a minimum of 30 graduate credits". The program would only contain 24 graduate credits. Patricia Bromley made a motion to amend the minimum requirement to read “all students must complete a minimum of 30 graduate credits except the Computer Science integrated BS/MS program”. Motion was seconded by Qi Yang. Motion was passed with three nos. This will be reflected in the next graduate catalog.

Patricia Bromley then made a motion to approve the master’s program in Computer Science integrated BS in Computer Science/Software Engineering and MS in Computer Science. Motion was seconded by Qi Yang. Motion included the following bullet list:
• 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 3870, 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.
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.

Motion passed with three nos.

3. Assessment report – Master of Science in Education: Adult Education (off campus) – Patricia Bromley.

Patricia Bromley handed out copies of the assessment report. She then went through the report and answered questions. This item was for information only; thus no action was taken.


Bill Haskins handed out copies of the assessment report. He then went through the report and answered questions.

There was one item of change to the Credit for Life Experience effective February 2009 noted:

“The MSPM program underwent accreditation review spring 2008, with formal accreditation awarded to UWP in July 2008. The accreditation assessment resulted in a change to the program Credit for Life Experience feature, which became effective in February 2009. Until recently, matriculated students who held the PMP credential from Project Management Institute were awarded six credits for life experience toward MSPM degree completion, substituting for the two core techniques courses PM 7010 and PM 7020. PMI’s accreditation requirements included reducing the academic value of the PMP to just three credits, applied in the elective category only.”

This item was for information only; thus no action was taken.

5. Counselor Education program changes – core and elective changes – Dominic Barraclough.

Dominic Barraclough handed out three sheets:

- #1 – copy of the old program planning form
- #2 – copy of the new program planning form
- #3 – flow charge going from core courses to the different tracks.

Dominic went over sheet #1 explaining the three tracks. He indicated that course 7180, “Family and Multicultural Counseling” is being separated out into two courses – “Family and Couples Counseling” and “Multicultural Counseling”. He also indicated that 7090, “Advanced Developmental Psychology”. Is being dropped and moved to pre-requisites – the behavioral science pre-requisites will now be “prior completion of 12 behavioral science credits, 3 of which must be Lifespan or Child/Adolescent Development”.

Dominic also explained that they are currently in the process of obtaining approval for these changes from the School of Education.

They have “beefed up” the individual tracks and some new courses will be brought forth for approval in the future. The three tracks will be:

- School Track – 51 credits
- Community Track – 48 credits
- Higher Education Track – 48 credits

Discussion ensued. This was a first reading and the second reading will be at the April 16, 2009 Graduate Council meeting.

The Graduate Faculty Subcommittee met at 2:00 p.m. The members were Barb Barnet, Rob Hasker and William McBeth.

6. Requests for admission to the Graduate Faculty – provisional membership –
• **John Hammermeister** – Business and Accounting online – beginning fall 2008 and expiring end of summer 2009.
  o BUSADMIN (Business Administration) 5650, *International Financial Management*.
• **Michael Klemp-North** – Criminal Justice online – beginning summer 2009 and expiring end of spring 2010.
  o CRMLJUS (Criminal Justice) 7630, *Contemporary Correctional Systems: Institutional and Community-Based Corrections*.
• **Summer Zwanziger** – Communication Technologies on campus – beginning fall 2008 and expiring end of summer 2009
  o BUSADMIN (Business Administration)/WOMSTD (Women’s Studies) 5340, *Management, Gender and Race*.

It was noted that John Hammermeister request was for full membership; not provisional. This was a mistake in the agenda.

   Barb Barnet, seconded by Susan Hansen, made a motion to approve:
   - John Hammermeister for full membership
   - Michael Klemp-North and Summer Zwanziger for provisional membership

**Motion passed.**

7. **Other business – none.**

Meeting was adjourned at 4:40 p.m. on a motion by Bill Haskins and seconded by Dominic Barraclough.

**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)
- Counseling 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 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
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