The Graduate Council met Thursday, October 15, 2009 in 2007 Ullsvik Hall at 3:00 p.m.

PROGRAM AREAS:

Computer Science
Rob Hasker – graduate program
Counselor Education
Kimberly Tuescher – 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
Scott Ringgenberg - elected faculty (term expires end of 2010 summer session)
Project Management
D. William Haskins – graduate program
John Hammermeister – elected faculty (term expires end of 2011 summer session)
At-Large Representatives
Laura Anderson – elected faculty (term expires end of 2011 summer session)
Graduate Student Representative
Jennifer Wolfe - elected graduate student (term expires end of 2010 summer session)

EX OFFICIO MEMBERS

Dr. David Van Buren, Dean, the School of Graduate Studies

Visitors Present – Lori Christianson – Counselor Education graduate student observing for a class assignment

Chair Barb Barnet opened the meeting at 3:00 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, October 15, 2009 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

2. Sabina Burton will replace Tom Caywood on the Graduate Council and serve out his term.

3. Scott Ringgenberg was elected to replace David Braun y Harycki on the Graduate Council and serve out his term.

Minutes –

1. Approval of the minutes from the September 17, 2009 meeting.
The minutes were approved unanimously as distributed on a motion by Cheryl Banachowski-Fuller and seconded by Rob Hasker.

2. **New course – first reading** – COUNSLED (Counselor Education) 7230, **Family and Couples Counseling, 3 credits** – effective spring 2010 – Kimberly Tuescher.

Kimberly Tuescher presented this course with an overview of the course elements. Discussion followed regarding clarification of course elements. No suggestions were offered for revision for the second reading.

3. **Out-of-state tuition waivers as a way of increasing enrollment in on-campus graduate programs (which are not cost-recovery)** – David Van Buren.

David Van Buren informed the council that $159,000 is available in out-of-state waivers to grant to programs that are not cost recovery. This money should be used to draw in students that would otherwise not come to UW-Platteville. Counselor Education already has a program of this nature in existence. He asked the council to think about ways that this money could be used for the purpose it is intended in order to increase enrollments in graduate programs. Discussion was also offered regarding statistics and money allocated across assistantships and tuition waivers.

The subcommittee met at 2:30 p.m. and consisted of John Hammermeister, Barb Barnet, and David Van Buren.

4. **Request for admission to the Graduate Faculty with provisional membership** –
     - TEACHING 6530E, Current Topics in Education: Educational Psychology #53.

Motion by John Hammermeister, seconded by Cheryl Fuller to approve provisional membership for Kristi Thoreson. Approved unanimously.

5. **Other business** –

David Van Buren informed the council about the absence of Linda Jamieson. Dee Dunbar will be assisting in her absence.

**Information only** –

April 15, 2010
May 6, 2010

**Request for Admission to Graduate Faculty Subcommittee** will meet 2:30 p.m. – 3:00 p.m. in 2007 Ullsvik Hall:

- September 17, 2009
- October 15, 2009
- November 19, 2009
- December 17, 2009
- January 28, 2010
- February 18, 2010
- March 25, 2010
- April 15, 2010
- May 6, 2010

**GRADUATE COUNCIL MEMBERSHIP 2009-2010:**

**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
  - Kimberly Tuescher – graduate program
  - Patti Heer – elected faculty (term expires end of 2010 summer session)
- Criminal Justice
  - Cheryl Banachowski-Fuller – graduate program
  - Sabina Burton – elected faculty (term expires end of 2010 summer session)
- Engineering
  - Lisa Riedle – graduate program
- Industrial Technology Management
  - Colleen Kaiser (representing David Heimerdinger) – graduate program
- Master of Science in Education
  - Alison Bunte – elected graduate program
  - Scott Ringgenberg - elected faculty (term expires end of 2010 summer session)
- Project Management
  - D. William Haskins – graduate program
  - John Hammermeister – elected faculty (term expires end of 2009 summer session)
- At-Large Representatives
  - Laura Anderson – elected faculty (term expires end of 2011 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 2010 summer session)

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