The Graduate Council met Thursday, December 17, 2009 in 2007 Ullsvik Hall at 3:00 p.m.

**PROGRAM AREAS:**
- **Computer Science**
  - 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
  - Barb Barnet – elected faculty (term expires end of 2010 summer session)
- **Project Management**
  - D. William Haskins – graduate program
- **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**
  - Regina Pauly – Information Services

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

**Announcements –**

1. **Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, December 17, 2009 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.**

2. **Cheryl Fuller informed the Council that she sent a fruit basket to David Van Buren on behalf of the Council. She further provided an update on his recovery process.**

**Agenda –**

1. **Approval of the minutes from the November 19, 2009 meeting.**
   The minutes were approved unanimously as distributed on a motion by Bill Haskins and seconded by Jennifer Wolfe.
2. Requests for approval to provisional membership –

- Sharon Curtis - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Teacher Interventions to Prevent Student Suicide.
  - TEACHING 6530E, Current Topics in Education: Community Leadership.
- Margaret (Peggy) Rapp - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Drugs and Alcohol in Schools: Understanding Substance Use and Abuse.
- Cindy Terrill - School of Education, Continuing Education – beginning spring 2010 and expiring end of fall 2010.
  - TEACHING 6530E, Current Topics in Education: Wisconsin State Reading Association 2010.
  - TEACHING 6530E, Current Topics in Education: Reading Intervention Strategies for the Big Five.

Fuller moved to approve these requests, Heer seconded. The Council voted unanimously in favor of the motion.


Bill introduced this as a request to develop and asked the council to also consider this the first reading for the course.

Meeting Management will become a new emphasis in the Project Management Program to include 3 or 4 courses. No university in the UW system has a program of this type, so the faculty in project management want to capitalize on this opportunity and need. BJ Reed has conducted research to verify this need and will be the principal developer. This particular course will be offered as an on-line course. The course will be further developed and will be presented for a second reading at the January meeting.

4. Other business – None

5. Adjournment -

A motion to adjourn the meeting was made by Lisa Riedle and seconded by Jennifer Wolfe. The Council voted unanimously in favor of the motion. Barb Barnet adjourned the meeting at 3:18 p.m.

Information only –

1. Schedule for graduate program assessments – David Van Buren

2009-2010 Assessment Report Schedule:
November 19th – none
December 17th – none
January 28th – none
February 18th – Computer Science
March 25th – MSE: Adult Education
April 15th – MSE: English Education, Counselor Education
May 6th – MSE/Teacher Education
September 2010 -- Engineering

Basic questions:
A. What evidence do you have that students achieve your stated learning outcomes?
B. What have you learned as a result?
C. Document specific changes that have resulted from your assessment efforts.

Graduate Council 2008 – 2009 meeting dates:
Graduate Council will meet 3:00 p.m. – 5:00 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

Request for Admission to Graduate Faculty Subcommittee will meet 2:00 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
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
Alison Bunte – 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 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