The Graduate Council met Thursday, April 15, 2010 in 2007 Ullsvik Hall.

PROGRAM AREAS:

- Computer Science
  - Rob Hasker – graduate program
- Counselor Education
  - Kimberly Tuescher – graduate program
- Criminal Justice
  - Cheryl Banachowski-Fuller – graduate program
  - Sabina Burton – elected faculty (term expires end of 2010 summer session)
- Engineering
  - Barb Barnet – elected faculty (term expires end of 2010 summer session)
- Master of Science in Education
  - Alison Bunte – graduate program
- 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)
- 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 – Pat Jenkins.

Chair Barb Barnet opened the meeting at 3:03 p.m.

Announcements –

1. Mike Rowe has been elected to replace Qi Yang as the Computer Science elected faculty representative to the Graduate Council. His term will run fall 2010 through summer 2012.

Minutes –

1. Approval of the minutes from the March 25, 2010 meeting.
   Minutes were unanimously approved on a motion by Rob Hasker and seconded by Regina Pauly.

   At this point it was decided that item #3 would be handled next followed by item #2.


   From the March 25, 2010 minutes: “NOTE: approval to develop this course was granted at the April 2009 Graduate Council meeting. Barb Barnet presented the course and answered questions. Discussion ensued. Cheryl Banachowski-Fuller made the suggestion that a more details
regarding the project assignment be presented at the second reading. She also mentioned that it would be nice to have a bibliography and additional readings list. David Van Buren asked if there would be any overlap with courses in Project Management. Barb Barnet answered that the Engineering faculty indicated there is a difference in this course and any Project Management course. Discussion ensued. It was the general consensus that a more detailed description on the assignments be provided for the second reading in April.”

Pat Jenkins was present to answer questions. She handed an updated class syllabus. She went through the syllabus, assignment, readings and bibliography. Discussion ensued. Cheryl Banachowski-Fuller made a motion to approve, seconded by Rob Hasker. Motion passed.


Kimberly Tuescher presented. She handed out two items – 1) a copy of the Counselor Education Assessment Study 2009-2010; 2) an example of gathered information to cover the Student Learning Outcome #1. Dr. Tuescher indicated that there are currently approximately 110 graduate students in the program. She also noted the in six years the program will be 50 years old. Dr. Tuescher went through the assessment report and answered questions. Discussion ensued. Item was for information only; thus no action was taken.


Kimberly Tuescher was present to answer questions. She indicated that this course was dropped in lieu of COUNSLED 7240, Adult Developmental Psychology. Second reading will be at the May 2010 Graduate Council meeting.


Kimberly Tuescher was present to answer questions. She indicated that this course was dropped and split into two new courses: 1) COUNSLED 7230, Family and Couples Counseling; and 2) COUNSLED 7180, Family and Multicultural Counseling. Second reading will be at the May 2010 Graduate Council meeting.

6. Diversity plans for each graduate program--to be developed through the home department/school and college, with a copy to the School of Graduate Studies. (See the Human Diversity Theme as part of the University’s strategic plan.) – David Van Buren.

David Van Buren handed out copies of the UW-Platteville Strategic Plan Human Diversity Theme. Dr. Van Buren went through the Human Diversity Theme and answered questions. This item was for information only; thus, no action was taken.

The Admission to the Graduate Faculty Subcommittee met at 2:30 p.m. today. Present were Barb Barnet, Rob Hasker, Alison Bunte, Cheryl Banachowski-Fuller, Patricia Bromley, and John Hammermeister.

7. Request for admission to the Graduate Faculty with an associate membership –

• Karen Ruffner – School of Education – beginning summer 2010 and expiring end of summer 2013.

Approved on a motion by Rob Hasker and seconded by Kimberly Tuescher.

8. Requests for admission to the Graduate Faculty with a provisional membership –
• Randall Coorough – School of Education, Adult Education – beginning summer 2010 and expiring end of spring 2011.
  o TEACHING 7500, Topics in Education: Exploring Innovations in Education.
  o TEACHING 7500, Topics in Education: Exploring Innovations in Education.

Randall Coorrough and Jeanne Williams were approved on a motion by Rob Hasker and seconded by Kimberly Tuescher.

9. Other business –

Barb Barnet made a suggestion regarding approval of the provisional membership candidates. Currently provisional memberships are approved for one year and must apply for re-approval after that time. Barb Barnet suggested that provisional members be approved the first time for one year and then when they re-apply for approval they be approved for three years. Discussion ensued. Another suggestion – keep a list of the courses provisional members are approved to teach. If they are asking for re-approval after one year for the same courses, approve them for three years. If they are asking for re-approval after one year for different course(s), approve them for one year. No action was taken.

Meeting was adjourned at 3:54 p.m. on a motion by Bill Haskins.

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.

2. 2010-2012 Graduate Catalog changes –effective fall 2010 –

BUSINESS ADMINISTRATION CHANGES:
• BUSADMIN 6110, Management Science – dropped effective fall 2010 – last graduate enrollment was fall 2004.
• BUSADMIN 6130, Security Analysis – dropped effective fall 2010 – no graduate enrollment on PeopleSoft.

COMMUNICATION CHANGES:
• COMMNCTN 7330, Organizational Communication – course description change - Horizontal and vertical communication channels in education, industry, business, and society, as well as
leadership, persuasion, rumor theory, and communication networks are examined. Organizational communication can be analyzed through quantitative, qualitative, or mixed methods research. This course focuses on organizational communication practice and research that examines communication from, with, and about organizations.

ECONOMICS CHANGES:

- **ECONOMIC 6110, Management Science** – course description change – (Offered under both ECONOMIC 6110 and BUSADMIN 6110) An introduction to quantitative methods used in business. Introduction to decision theory, linear programming and its applications; network and scheduling models, computer software applications. **P:** Completion of university math requirement and ECONOMIC 2410.

Graduate Council 2009 – 2010 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 2:30 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
- Computer Science
- Criminal Justice
- Engineering
- Industrial Technology Management
- Master of Science in Education
- Project Management
- At-Large Representatives

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