The Graduate Council met Thursday, October 17, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Members Present:

PROGRAM AREAS:

- Counseling Psychology
  Jovan Hernandez – elected faculty (term expires end of 2014 summer)
- Distance Education Leadership
  Julie Kimbler – graduate program
- Engineering
  Lisa Riedle – graduate program
- Integrated Supply Chain Management
  David Heimerdinger – graduate program
- Master of Science in Education
  Karen Stinson – graduate program
- Organizational Change Leadership
  Caryn Stanley – graduate program
- Project Management
  D. William Haskins – graduate program

At-Large Representatives

- Barb Barnet – elected faculty (term expires end of 2015 summer session)
- Wendy Brooke – elected faculty (term expires end of 2014 summer session)

Graduate Student Representative

- Heidi Bredeson – elected graduate student (term expires end of 2014 summer session)

EX OFFICIO MEMBERS:

- John Berg – Information Services
- Dawn Drake – Director of the Distance Learning Center

Barb Barnet opened the meeting at 3:02 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, October 17, 2013 in 2007 Ullsvik Hall, 2:30 p.m. – 3:00 p.m. – all members of the Graduate Council are invited to participate.

Request for Admission to the Graduate Faculty Subcommittee Meeting Schedule:

- September 19, 2013 – Qi Yang and Barb Barnet
- October 17, 2013 – Jovan Hernandez and Wendy Brooke
- November 21, 2013 – Cheryl Banachowski-Fuller and Susan Hansen
- December 12, 2013 – Julie Kimbler and Heidi Bredeson
- January 30, 2014 – Lisa Riedle and Qi Yang
- February 20, 2014 – David Heimerdinger and Jovan Hernandez
- March 27, 2014 – Karen Stinson and Cheryl Banachowski-Fuller
- April 17, 2014 – Caryn Stanley and Julie Kimbler
- May 8, 2014 – Bill Haskins and Lisa Riedle
Minutes –

1. Approval of the minutes from the September 19, 2013 meeting.
   Minutes were approved on a motion by Karen Stinson and seconded by Jovan Hernandez.

2. New course – first reading – TEACHING 7440, Exploring Innovations in Education, 3 credits, effective spring 2014 – Karen Stinson. NOTE: this item was tabled at the September 19, 2013 meeting.
   Karen Stinson presented and answered questions. Motion passed.

3. Change of course number – first reading – Counseling Psychology 7080, Career Counseling, 3 credits TO Counseling Psychology 6080/4080 – Jovan Hernandez
   Karen Stinson and Jovan Hernandez presented the reason of the courses number change. The 4080 number will need to go through the undergraduate UUCC committee.

4. Change of course number – first reading – Counseling Psychology 7230, Family & Couples Counseling, 3 credits TO Counseling Psychology 6230/4230 – Jovan Hernandez
   Karen Stinson and Jovan Hernandez presented the reason of the courses number change. The 4230 number will need to go through the undergraduate UUCC committee.

5. New course – first reading – OCL7600, Change Leadership in Healthcare, 3 credits – effective Fall 2014 – Caryn Stanley

   Caryn Stanley presented and answered questions concerning items numbered 5, 6, 7 & 8. Caryn agreed to the title change of Current Topics to Current Issues. David Heimerdinger made a motion to approve, seconded by Karen Stinson. Motion passed and permission to develop all courses listed above was approved.

   Caryn Stanley presented and answered questions. Wendy Brooke made a motion to approve, seconded by Bill Haskins. Motion passed and permission to develop was approved.

    Please view report at S:\WGroups\Graduate_Council\2013-2014\2 October 2013
    Title of document – 2013 October Graduate MSE report
    Karen Stinson presented the documentation from the School of Education.

11. DEL Graduate Council Representation – Barb Barnet
    Barb Barnet brought up concerns about the Provisional Membership not being allowed to be on Graduate Council. David Heimerdinger made the proposal that the Graduate Council suspend the rule until the Graduate Council can figure it out. Karen Stinson seconded the motion and it passed with the conclusion that a subcommittee be formed. Wendy Brooke and Caryn Stanley volunteered to be on the subcommittee. Barb Barnet will ask Susan Hansen and Cheryl Banachowski-Fuller to also be on the subcommittee since they were absent.
12. Request for admission to the Graduate Faculty – provisional membership – three years –

  - TEACHING 6530E, Designing and Delivering Professional Development Events that Promote Student Success.
  - TEACHING 6530E, Strategies for Empowering Students to Become Active, Responsible Learners

  Karen Stinson made a motion to approve, seconded by Caryn Stanley. Motion passed

13. Other business –

A. Lisa Riedle reminded the Graduate Council that the form A for APC is due by November 1, 2013.

B. Caryn Stanley asked if the courses that are being changed from BSAD to OCL subject need the go through Graduate Council or just be on Information Only. Barb Barnet stated just in Information Only.

Meeting was adjourned at 3:50 p.m. on a motion by Bill Haskins and seconded by Lisa Riedle.

Information only –

1. 2013-2014 Assessment Report Schedule:

- 2013
  - October – School of Education
  - November –
  - December –

- 2014
  - January –
  - February –
  - March –
  - April –
  - May –

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. Admitted to candidacy – Dee Dunbar

Stacey Adams  Adult Education
Tina Aldrich  Adult Education
Carol Aslesen  Adult Education
Chris Becker  Adult Education
Tomeka Brockman  Adult Education
Tameaka Bryant  Counseling Psychology
Susan Bergs  Adult Education
Heidi Bredeson  Adult Education
Saliesha Burns  Adult Education
Kara Clark  Counseling Psychology
Danielle Dieckman  Secondary Education  
Andrea Duggan  Counseling Psychology  
Stacy Duran  Adult Education  
Joseph Frerichs  Adult Education  
Miranda Fuestenberg  Elementary Education  
Richard Galewski  Adult Education  
Melissa Ganz  Adult Education  
Teresa Green  Adult Education  
Rebecca Hass  Counseling Psychology  
Susan Hepler  Counseling Psychology  
Rebecca Hohmann  Counseling Psychology  
Kayla Hunziker  Adult Education  
Josephine Hupperich  Middle School Education  
Sylvia Ivory  Adult Education  
Ann Krebs Byrne  Adult Education  
Tiffany LeFlore  Adult Education  
Molly Markham  Counseling Psychology  
Lamont McPheron  Counseling Psychology  
Rebecca Miller  Counseling Psychology  
Jodi Moen  Counseling Psychology  
Jeanna Morshead-Metelica  Adult Education  
Cynthia Perkins  Adult Education  
Erin Palzkill  Elementary Education  
Margaret Rasch  Adult Education  
Rachel Schuetz  Adult Education  
Joseph Senn  Secondary Education  
Lakausha Sherrod  Adult Education  
Lisa Stephens  Adult Education  
Aunton Terry  Adult Education  
Matthew Tschetter  Adult Education  
Michael Vann  Adult Education  
Shaune Vann  Adult Education  
Janell VanGomple  Adult Education  
Brandon Wiese  Counseling Psychology  

Graduate Council 2013-2014 Meeting Schedule

Fall 2013  
September 19, 2013  
October 17, 2013  
November 21, 2013  
December 12, 2013  

Spring 2014  
January 30, 2014  
February 20, 2014  
March 27, 2014  
April 17, 2014  
May 8, 2014  

Subcommittee meets 2:30-3:00 p.m. in 2007 Ullsvik.  
Grad Council meets 3:00-5:00 p.m. in 2007 Ullsvik.

GRADUATE COUNCIL MEMBERSHIP 2013-2014

PROGRAM AREAS:

Computer Science  
Qi Yang – graduate program  
Counseling Psychology  
Jovan Hernandez – elected faculty (term expires end of 2014 summer)  
Criminal Justice  
Cheryl Banachowski-Fuller – graduate program  
Distance Education Leadership  
Julie Kimbler - graduate program
Engineering
Lisa Riedle – graduate program
Integrated Supply Chain Management
David Heimerdinger – graduate program
Master of Science in Education
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Organizational Change Leadership
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Susan Hansen – elected faculty (term expires end of 2014 summer session)

Graduate Student Representative
Heidi Bredeson - elected graduate student (term expires end of 2014 summer session)

EX OFFICIO MEMBERS:
Dominic Barraclough, Director of the School of Graduate Studies
John Berg – Information Services
Dawn Drake – Director of the Distance Learning Center