The Graduate Council will meet Thursday, December 12, 2013 at 3:00 p.m. in 2007 Ullsvik Hall.

Members Present:

PROGRAM AREAS:

- Counseling Psychology
  - Jovan Hernandez – elected faculty
- Criminal Justice
- Cheryl Banachowski-Fuller – graduate program
- Engineering
- Lisa Riedle – graduate program
- Integrated Supply Chain Management
- David Heimerdinger – 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)
- 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

Barb Barnet opened the meeting at 3:05 p.m.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, December 12, 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 Brooks
   - November 21, 2013 – Cheryl Banachowski-Fuller and Susan Hansen
   - December 12, 2013 – Julie Kimbler Bill Haskins 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

Agenda –

1. Approval of the minutes from the November 21, 2013 meeting.
Minutes were approved on a motion by Cheryl Banachowski-Fuller and Lisa Riedle.

2. New Certification in Engineering Design, effective spring 2014 – Lisa Riedle

A certificate in Engineering Design is available completely online though UW-Platteville. The certificate is designed for individuals interested in a grouping of courses highlighting the manufacturing industry and for people who desire a foundation in basic engineering design skills but are not currently pursuing a master's degree. Credits earned for the certificate can later be applied toward the Master of Science in Engineering which is offered online through UW-Platteville.

Certificate Program Objectives
• To offer the opportunity for individuals to gain engineering design skills while maintaining full-time employment status.
To provide individuals with an avenue to acquire additional training in the area of engineering design, professional development opportunities and graduate credit. The graduate credits can be applied toward the Master of Science in Engineering program if desired.

Lisa Riedle presented information about the new certification. This was an information only topic.

3. Request for admission to the Graduate Faculty – provisional membership – one year –
• Stephanie Atkins – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Evaluation #54
• Dianne Ballard – Distance Education – beginning spring 2014 and expiring end of fall 2014.
  o INDUSTDY 6950, Production Planning and Control
• Justin Bateh – Distance Education – beginning spring 2014 and expiring end of fall 2014.
  o ISCM 7700, Customer Relationship Management
• Wes Johnson – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Guidance and Counseling #55
• Michelle Lindell – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Diversity
• Jeff McDonald – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Guidance and Counseling #55
• Michael Meloy – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Educational Diversity
• Stephany Reetz – Continuing Education – beginning spring 2014 and expiring end of fall 2014.
  o TCHG 6530, Applied Behavior Analysis
• George Watson – Distance Education – beginning spring 2014 and expiring end of fall 2014.
  o PM 7030, Project Risk Management

Lisa Riedle, seconded by Bill Haskins, made a motion to approve everyone, except Dianne Ballard for the one year provisional membership. The subcommittee and graduate council chose to approve Dianne Ballard for a provisional membership – three year because she has taught at UWP previously. Motion passed.

4. Other business –
Motion to adjourn made by Bill Haskins and seconded by David Heimerdinger. Motion passed. Meeting was adjourned at 3:20 p.m.

Information only –

1. 2013-2014 Assessment Report Schedule:
   • 2013
     o October – School of Education
     o November –
     o December –
   • 2014
     o January – Engineering – tentative discussion
     o February –
     o March – Criminal Justice
     o April – Engineering
     o May – Counseling Psychology

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

2. 2014-2015 Assessment Report Schedule:
   • 2014
     o September –
     o October – Computer Science
     o November – DEL
     o December –
   • 2015
     o January – ISCM
     o February – OCL
     o March –
     o April – Project Management
     o May –

3. NEW 2014-2016 Graduate Catalog starts updates in December

Graduate Council 2013-2014 Meeting Schedule

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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
Karen Stinson – graduate program
Organizational Change Leadership
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Wendy Brooke – elected faculty (term expires end of 2014 summer session)
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