The Graduate Council will meet Thursday, January 29, 2015 at 3:00 p.m. in 2007 Ullsvik Hall.

Announcements –

1. Reminder – the Admission to Graduate Faculty Subcommittee will be meeting Thursday, January 29, 2015 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 18, 2014 – Caryn Stanley and Barb Barnet
- October 16, 2014 – Bill Haskins and Jill Clough
- November 20, 2014 – Cheryl Banachowski-Fuller and Patricia Bromley
- December 11, 2014 – Julie Hewitt and Irfan Ulhaq
- January 29, 2015 – Karen Stinson and Qi Yang
- February 19, 2015 – David Heimerdinger and Patricia Bromley
- March 26, 2015 – Irfan Ulhaq and Cheryl Banachowski-Fuller
- April 16, 2015 – Caryn Stanley and Julie Hewitt
- May 7, 2015 – Bill Haskins and Jill Clough

Agenda –

1. Approval of the minutes from the December 11, 2014 meeting.

2. Request for admission to the Graduate Faculty – provisional membership – one year –
   - Jenna Averbeck – Continuing Education – beginning summer 2015 and expiring end of spring 2016.
     - TEACHING 6530E, University Sponsored Supervised Field Work
   - Kim Carpenter – Continuing Education – beginning spring 2015 and expiring end of fall 2015.
     - TEACHING 6530E, Curriculum in Language Remediation
     - TEACHING 6530E, Understanding the Carpenter Language Achievement & Strategies System
   - Philip Gasper – Continuing Education – beginning spring 2015 and expiring end of fall 2015.
     - TEACHING 6530E, Technical & Adult Education WTCS #51

3. Request for admission to the Graduate Faculty – provisional membership – three years –
     - TEACHING 6530E, Educational Diversity #69
     - TEACHING 6530E, Preparing to Teach Hybrid #52
     - TEACHING 6530E, Preparing to Teach Online
     - TEACHING 6530E, Native American Literature Online
     - TEACHING 6530E, Hands on Help: How to Write a Memoir
  - TEACHING 6530E, Educational Evaluation #54

4. Permission to Develop – ISCM 7710, Supply Chain Customer Synchronization – David Heimerdinger

   Course description: The course highlights the principles and concepts of Supply Chain Customer Synchronization, and provides an overview of detailed procedures and techniques for the design, implementation, and control of strategies to better align with key customers. The topics covered in this course will be: collaborative forecasting, order optimization, shipping optimization, reverse logistics, and cost to serve modeling.

5. Integrated Supply Chain Management Assessment Report – David Heimerdinger

6. International Graduate Student Application Deadline policy – Dominic Baraclough

7. Budget Reduction Proposal - Irfan Ulhaq

8. Other business –

Information only –

1. 2014-2015 Assessment Report Schedule:
   - 2014
     - September –
     - October – Computer Science (moved to November 2014)
     - November – DEL and Computer Science
     - December –
   - 2015
     - January – ISCM
     - February – OCL
     - March –
     - April – Project Management

   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 2014-2015 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 2014-2015
PROGRAM AREAS:
Computer Science
  Qi Yang – graduate program
Counseling Psychology
  Karen Stinson – graduate program coordinator
Criminal Justice
  Cheryl Banachowski-Fuller – graduate program
Distance Education Leadership
  Julie Hewitt - graduate program
Engineering
  Jill Clough – 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)
  Patricia Bromley – elected faculty (term expires end of 2016 summer session)
  Infan Ulhaq – elected faculty (term expires end of 2016 summer session)
Graduate Student Representative
  Ron Jacobus - elected graduate student (term expires end of 2015 summer session)
EX OFFICIO MEMBERS:
  Dominic Barraclough, Director, the School of Graduate Studies
  John Berg – Information Services
  Dawn Drake – Director of the Distance Learning Center