GRADUATE COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 2, 2012, 1:20 – 2:50 P.M.
SAGE HALL 2210

ANNOUNCEMENTS

• Laura Rommelfanger, Commencement Office, will be a guest at next month’s Council meeting

APPROVAL ITEMS

• Graduate Council Minutes of December 1, 2011 (posted to D2L)

COMMITTEE REPORTS

• Executive Committee (Jim K.)
  o Graduate Dean Search & Screen Committee
  o Future Items
    ▪ Bylaws change for new Dean position
    ▪ Graduate Faculty status
• Curriculum Approval Committee (posted to D2L) (Kim U.)
  o MSW Program Review
  o Geography and Urban Planning 300/500
  o Geography and Urban Planning 317/517
  o Geography and Urban Planning 320/520
  o Dual-level courses versus regular courses offered at the same time (Greg W.)
• Distinguished Research Award Review Committee (Ashay D.)
• Graduate Studies Travel Fund Committee (Sharon C.)
  o Changes to how recommendations are determined
  o Bylaws update to reflect this change
• Graduate Studies Initiative Program (posted to D2L) (Alan S.)
  o MSE-C & I Proposal- postage to mail promotional materials ($580)
  o MBA Proposal – Executive MBA Marketing, Promotion and Advertising ($13,200)

DISCUSSION ITEMS

• Use of the Form A and the Form C for curricular changes (posted to D2L)
• Items from Council Members

OFFICE OF GRADUATE STUDIES REPORT (Greg W.)

• Career Services mock interviews – April 5, 2012
• Master’s hooding and ceremony at commencement
• IMC Projects
  o 50th anniversary for UW Oshkosh graduate education
  o Branding the GradSchool Fest
- Revisiting and publishing graduate education brochure
- First DNP graduates

**DEAN-IN-RESIDENCE REPORT** (Fred Y.)

- Comments about Oshkosh Northwestern interview regarding projections of COEHS graduate enrollment (*handout*)