A. Graduate Council Minutes of February 6, 2014
B. Curriculum Approvals
   1. None
   2. Clarification of Professional Counseling CPCE Minimum Score (approved by Graduate Council, Dec. 2013)
C. Marketing
   1. Events planned by individual programs?
   2. GradSchool Fest, April 24
      a. Spring event has peak undergraduate traffic (11am-1pm)
      b. Program Coordinators (4:30-6:00pm)
      c. Anyone need promotional flyers?
   3. Remember to use our UW Oshkosh Graduate Studies watermark on your marketing materials (print, online, video) as opposed to only the UW Oshkosh watermark.
   4. Web numbers
   5. IMC/Mandy P. would like to do stories on people as they collect data or are in the field working on their projects.
D. Graduate Student Association Report
   1. March 11, 2014, 4:45-6:00pm in Sage 2210
   2. April 8, 2014, 4:45-6:00pm (Chancellor Wells)
   3. May 13, 2014, 4:45-6:00pm in Sage 2210 (Celebration)
E. Awards and Reception
   1. Graduate Faculty Award (purpose and criteria)
   2. Friends of Graduate Education Award
   3. Graduate Faculty Reception Update
F. Bulletin Policies
   1. Transferr/Waiver Policy
   2. Independent Study
      a. Policy
      b. Rigor of projects (50hours/credit, outcomes)
      c. 4.5 credits needed for financial aid: if independent study is used to help a student reach financial aid credit load, then the Independent Study MUST be included in their program course of study (Admission to Candidacy)
      d. Examine programs to see that students can reasonably meet credit requirements for full time status, financial aid, etc.
      e. Do we need to offer 0.5 or 1.5 credit courses (COB has 1.5 cr. option)
   3. Credit for Prior Learning
   4. Thesis Continuation Fee
   5. Thesis manuscript processing fees
G. Graduate Studies Initiatives Program (GSIP)
   1. Reimbursement to GSIP for funds used to market revenue recovery projects
   2. Final reports for funded projects (see GSIP guidelines for criteria)
   3. Closing projects and accounts
H. Budget
   1. Summer CAS for Dean
   2. Nancy Vincent’s retirement (FTE reduction; current spring semester gap)
   3. Graduate Council Chair position description
   4. Tuition remissions
   5. Thesis continuation fee
   6. Thesis manuscript processing fees
I. Reminder: all graduate online programs are subject to state approvals for out of state students.
J. Dual-level syllabi: updated copies needed
K. Items from Graduate Council Members

Our next meeting will be on April 10, 2014 from 1:20-2:50pm in Sage Hall 2210.