GRADUATE COUNCIL MEETING AGENDA
THURSDAY, APRIL 2, 2015; 1:20-2:50 P.M.
SAGE HALL 2210

1. Approval Items
   A. Graduate Council Minutes of March 5, 2015
   B. Curriculum Approval Committee
      1. Program Change: Special & Early Childhood Education
      2. Program Changes: Teaching & Learning (MSE)
      3. New Certificate: TESOL
      4. Program Change: PTAE Certificate
   C. Continuation Policy

2. Budget
   A. Award for Culminating Experiences other than Thesis, Clinical Paper, Field Project
   B. Travel Fund Award History (Elizabeth Alderton)
      1. Reminder: please instruct students to make travel arrangements through Administrative Services ad follow all travel policies
   C. Graduate Studies Initiatives Program (GSIP)
      1. Math ($325)
   D. STEP Proposals for Fall (last year we had $29,821, funded at $13.50/hour)
   E. Titan National Graduate Scholarships update

3. Graduate Program Capacity Survey
   A. What is the capacity of UW Oshkosh?
   B. Supporting International Students: Transition, Integration, & Retention.
   C. Student Success Collaborative, SalesForce (CRM), Plone vs new CMS, AVC
      Enrollment Management updates
   D. Graduate Admissions Data
   E. UW System Graduate Programs List

4. Discussion Items
   A. Does the Council need to meet twice per month?
   B. Should we stay in Sage 2210 or do we need a bigger space?
   C. GradSchool Fest, April 23, 4:30-6pm during Celebration of Scholarship, Reeve
   D. Graduate Student Association Report

5. Information Items:
   A. You’re Invited: GSA Open House with Chancellor Leavitt: Apr 13, 4:45pm, Pollock
   B. Friends of Graduate Education Awards & Reception: May 28, 4:30-6pm
   C. UW System Grad School Conference, EAB Speakers Confirmed June 1 at UWO
   D. Refer Graduate Student Veterans to the Veterans Resource Center

The next Graduate Council meeting is Thurs., May 7, 2015 from 1:20-2:50 in Sage 2210.