GRADUATE COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 7, 2013; 1:20-2:50 P.M.
SAGE HALL 2210

APPROVAL ITEMS

• Graduate Council Minutes of December 6, 2012 (posted to D2L)

DISCUSSION ITEMS

• Executive Committee: Bylaws Revision Draft (posted to D2L)
  o Graduate faculty definition update
  o GSIP language update and new proposal for requests $1000 or less (posted to D2L)
• Enrollment Projection Plans
• Criminal Background Checks and Graduate Assistants (posted to D2L)

ANNOUNCEMENTS & INFORMATION ITEMS

• Graduate Student Association (GSA): if you know of students interested in creating a GSA, please have them contact Jason Herman (hermaj04@uwosh.edu) or Marci (hoffmannm@uwosh.edu)
• Balance of STEP and GA for Spring 2013 (posted to D2L)
  o STEP ($40,000 from Provost for Graduate STEP hires)
    ▪ 9 approved proposals (7 hired, 2 vacancies)
    ▪ Available Balance: $15,588
  o GA (571.2 hours returned in December, now available to all depts)
    ▪ 1 new hire, 4 FTE increases
    ▪ Available Balance: 198.9 hours
• Graduate Studies Travel Fund Spring Cycle Deadline – March 15, 2013 for travel between January 1 and June 30, 2013
• Honors & Awards Ceremony Submission Deadline – March 8, 2013
• Employee Education Fair – February 25, 2013, 11:00am – 1:00pm and 3:00pm – 5:00pm in Reeve Ballroom A
• Spring 2013 GradSchool Fest – April 18, 2013, 4:00pm – 6:30pm (will be in Reeve next to Celebration of Scholarship)
• Curriculum Approval Committee Approved Item: Social Work 468/668, revised and uncoupled course.
• Email Dual-Level Course Syllabi in MS Word Format to Marci hoffmannm@uwosh.edu (posted to D2L)
  o 80 dual-listed course submissions
  o 51 syllabi that will need to be reviewed
  o 29 will not need to be reviewed (already reviewed by CAC or will be uncoupled or deleted)

Our next meeting will be on March 7, 2013 from 1:20-2:50pm in Sage Hall 2210.