GRADUATE COUNCIL MEETING AGENDA
THURSDAY, MARCH 5, 2015; 1:20-2:50 P.M.
SAGE HALL 2210

1. Approval Items
   A. Graduate Council Minutes of February 5, 2015
   B. Graduate Council Minutes of February 12, 2015
   C. Curriculum Approval Committee
      i. Revision: Athletics Program Leadership Program
      ii. New Certificate: Classroom Assessment
      iii. New Degree: Ed.D. Program
      iv. Revision: Educational Leadership & Policy Program
      v. New Track: 17 Reading Specialist Licensure in Literacy (MSE)
      vi. New Certificate: Reading Specialist Licensure in Literacy (MSE)

2. Discussion: Chancellor’s Visit, Graduate Student Survey, and January Reports

3. Budget
   A. Award for Culminating Experiences other than a Thesis, Clinical Paper, or Field Project (Karen Gibson)
   B. Continuation Policy (Phan Hong)
   C. Travel Fund History (Elizabeth Alderton)
   D. Graduate Studies Initiatives Program (GSIP)
      i. Literacy & Language Proposal ($1517.74)
      ii. Psychology Proposal ($1600)
   E. Chancellor Proposed Scholarships (see tuition remission criteria drafted spring 2014)
   F. Impact of budget on Graduate Studies. If you sent any letters/narratives to your Dean as part of budget reductions discussions, please share them with Susan Cramer.

4. Program Capacity
   A. The Chancellor is asking, “What is the capacity of UW Oshkosh?” We should be able to provide an answer vis-à-vis graduate programs.
   B. Supporting International Students: Transition, Integration, & Retention. Webinar handout. Jenna Graff asked how would increasing the number of international students on campus impact my area? Chancellor wants to increase international students from current level of 130 students to 500.

5. Information Items:
   A. Honors & Awards Ceremony Deadline: March 6, 2015
   B. Graduate Studies Travel Fund deadline: March 15, 2015
   C. You are Invited to the GSA Open House with Chancellor Leavitt: April 13. 4:45pm
   D. Friends of Graduate Education Awards & Reception: May 28, 4:30-6pm
   E. UW System Grad School Conference, EAB Speakers Confirmed June 1 at UWO
   F. Requests for Dual-level Syllabi sent out Feb. 25. Coordinators need to check dual-level syllabi each semester to ensure that rubric criteria continues to be met.
   G. Admission to Candidacy Forms: at least 50% of each student’s program must be taken at the 700+ level. Only include degree coursework on these forms even if licensure coursework differs.
   H. Electronic References: We are moving in this direction. Talk to us with concerns or changes you would like in how your references are handled.
   I. Summer school offerings – GSIP monies have been generated off of Grad 102 funded summer courses. Enrollments do matter.

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