GRADUATE COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 6, 2014; 1:20-2:50 P.M.
SAGE HALL 2210

A. Graduate Council Minutes of December 5, 2013
B. Curriculum Approval Committee (CAC)
   1. ESL/Bilingual Licensure Revisions
   2. Mathematics Education Admissions Requirements Revisions
   3. Social Work, Add MPA 744 to Electives
   4. Social Work, Update Bulletin to Include Full List of Electives
   5. Reading 701 Cross-listed with 401
   7. Nursing Informatics Graduate Certificate Program
   8. Clarification of Professional Counseling CPCE Minimum Score (approved by Graduate Council)
C. Graduate Studies Office Budget
D. University Foundation Meetings
E. Academic Advising Outcomes
F. Graduate Studies Initiatives Program (GSIP)
   1. Proposals Over $2000: Graduate Council Approval Needed
      a. Literacy & Language ($9864) Elizabeth Alderton
      b. GradSchool Fests ($4000) Susan Cramer
      c. MBA (Professional & Executive paths; $15,250) Kathy Hagens
      a. Math Intervention Advertising CESAs 8 & 9 ($528.84) Judith Hankes
      b. Math Intervention Advertising CESAs 7 ($651.84) Judith Hankes
G. Online Program Integrity: https://www.uwosh.edu/provost/accountability/program-integrity/online-academics
H. Graduate Faculty Award(s)
I. Graduate Faculty Reception
J. Graduate Studies Student Survey:
   https://docs.google.com/a/uwosh.edu/document/d/17RM3_w3MbZ88v0Ns0FjEweM_Xdj1EVutQ16I_Mw3eQ/edit
K. Graduate Studies Marketing Plan Update
L. Fall GradSchool Fest Report
M. Spring GradSchool Fest: April 24, 2014 in Reeve Union
   1. Spring Event Peak UG Traffic 11:00am-1:00pm
   2. Coordinators 4:30-6:00pm
   3. Anyone need promotional materials (fliers, brochures, display boards)?
   4. Graduate Studies Office will be present for entire event
N. Graduate Bulletin Review, Policy Updates (Review for March)
   1. Transfer Credit Policy (review for March):
      http://www.uwosh.edu/gradstudies/forms-and-policies/policies/transfer-courses
   2. Independent Study Policy (review for March):
      http://www.uwosh.edu/gradstudies/certificate-and-degree-programs/bulletins/2012-2014/graduate-studies-academic-policies
   3. Any others?
O. Graduate Student Association Report
   1. February 11, 2014, 4:45-6:00pm in Sage 2210 (Career Services)
   2. March 11, 2014, 4:45-6:00pm in Sage 2210 (Aflac)
   3. April 8, 2014, 4:45-6:00pm in Reeve (Chancellor Wells)
   4. May 13, 2014, 4:45-6:00pm in Sage 2210 (Celebration)
P. Student/Faculty Collaborative Research Proposals Due February 11, 2014
Q. Items from Graduate Council Members

Our next meeting will be on March 6, 2014 from 1:20-2:50pm in Sage Hall 2210.