



GRADUATE COUNCIL MEETING AGENDA
THURSDAY, DECEMBER 1, 2011, 1:20 – 2:50 P.M.
SAGE HALL 2210

ANNOUNCEMENTS

- Debriefing about GradSchool Fest (Jen Kaiser, All) *(Continues to fulfill initiative under “Increased Visibility of Grad Ed on Campus” strategic plan opportunity)*
- Graduate Faculty Marshals for Fall 2011 Commencement:
 - Thomas Fischer (COEHS)
 - Jaya Jambunathan (CON)
- The Provost’s Administrative Staff accepted the Council’s adoption of the IELTS as an alternate to the TOEFL test for international graduate student applications.
- Steve Buss, president of the Alumni Association, will make a comment about grad studies at UW Oshkosh in his commencement remarks *(Fulfills initiative under “Increased Visibility of Grad Ed on Campus” strategic plan opportunity)*.

APPROVAL ITEMS

- Graduate Council Minutes of November 3, 2011 *(posted to D2L)*

COMMITTEE REPORTS

- Executive Committee
 - Graduate Dean Search & Screen Committee (Jim K.)
- Curriculum Approval Committee *(all posted to D2L)* (Kim U.)
 - MA-English – Change in distribution of electives
 - Biology 372/572 – Change course title, description and prerequisites
 - Biology 323/523 – Change course title, description and prerequisites and convert to a dual-level course
 - RN to BSN to MSN Admission Procedures/Process
 - BSN to DNP Revise Curriculum
 - MSN to DNP Revise Curriculum
 - MSN Clinical Nurse Leader
 - MSN Nurse Educator
 - Nursing 783/883
- Approval process for Form A’s for new graduate courses. Review of Form A’s/C’s process, June 2011 *(posted to D2L)* (Jim K.)
- Distinguished Research Award Review Committee (Ashay D.)
- Graduate Studies Travel Fund Committee (Sharon C.)
- Graduate Studies Initiative Program (Alan S.)
 - At the Provost’s Administrative Staff meeting (11/29), Dean Smith acknowledged benefit of GSIP funding for Nursing open house (11/17)

DISCUSSION ITEMS

- Items from Council Members

OFFICE OF GRADUATE STUDIES REPORT

- Announcements of any thesis/clinical paper/field project/etc. oral defenses (social media, campus announcement, etc.)

DEAN-IN-RESIDENCE REPORT