



GRADUATE COUNCIL MEETING AGENDA
THURSDAY, FEBRUARY 2, 2012, 1:20 – 2:50 P.M.
SAGE HALL 2210

ANNOUNCEMENTS

- Laura Rommelfanger, Commencement Office, will be a guest at next month's Council meeting

APPROVAL ITEMS

- Graduate Council Minutes of December 1, 2011 (*posted to D2L*)

COMMITTEE REPORTS

- Executive Committee (Jim K.)
 - Graduate Dean Search & Screen Committee
 - Future Items
 - Bylaws change for new Dean position
 - Graduate Faculty status
- Curriculum Approval Committee (*posted to D2L*) (Kim U.)
 - MSW Program Review
 - Geography and Urban Planning 300/500
 - Geography and Urban Planning 317/517
 - Geography and Urban Planning 320/520
 - Dual-level courses versus regular courses offered at the same time (Greg W.)
- Distinguished Research Award Review Committee (Ashay D.)
- Graduate Studies Travel Fund Committee (Sharon C.)
 - Changes to how recommendations are determined
 - Bylaws update to reflect this change
- Graduate Studies Initiative Program (*posted to D2L*) (Alan S.)
 - MSE-C & I Proposal- postage to mail promotional materials (\$580)
 - MBA Proposal – Executive MBA Marketing, Promotion and Advertising (\$13,200)

DISCUSSION ITEMS

- Use of the Form A and the Form C for curricular changes (*posted to D2L*)
- Items from Council Members

OFFICE OF GRADUATE STUDIES REPORT (Greg W.)

- Career Services mock interviews – April 5, 2012
- Master's hooding and ceremony at commencement
- IMC Projects
 - 50th anniversary for UW Oshkosh graduate education
 - Branding the GradSchool Fest

- Revisiting and publishing graduate education brochure
- First DNP graduates

DEAN-IN-RESIDENCE REPORT (Fred Y.)

- Comments about Oshkosh Northwestern interview regarding projections of COEHS graduate enrollment (*handout*)