

GRADUATE COUNCIL MEETING AGENDA

Thursday, March 3, 2011, 1:20p.m. to 2:50p.m.

***** Dempsey 301 *****

Invited Guests

Al Hartman, Chair, Graduate Education Development Team (Provost's Office)

Announcements/FYI Items

- Bill Wresch replaces Mike Tippins on the Grad Council as the MBA coordinator and on committee assignments – Executive, GSIPFC, GSTF
- Bob Stelzer replaces his Council alternate Lisa Dorn and assumes a role on the GSIPFC
- Kristina Pagel (Experimental Psych) replaces Thomas Wolf this semester as Council student rep and on committee assignments – CAC and APC
- Craig Maher has volunteered for the three year term to be the Council rep to the Office of Grants and Collaborative Research committee (this is not the Fac Development Board)

Approval Items

1. Graduate Council Minutes of December 2, 2010 GC (All). [*Posted to TitanFiles – GC_Minutes_December_2_2010.pdf*]
Assessment language in Faculty and Academic Staff handbook about assessment evaluating during the self-study of a graduate program review (All). Approved by the Executive Committee February 10, 2011. [*Posted to TitanFiles – assessment info.pdf*]
“Describe results of assessment of student learning outcomes and how these results have affected the program, curriculum and assessment procedures.”
2. 2010-11 committee changes due to Graduate Council membership change (All).
Previously approved by email ballot
3. Math Education GSIP proposal [GSIPFC recommendation] (All). [*Posted to TitanFiles – MathEd GSIP proposal12-9-10...pdf*]
4. Program Review for Educational Leadership (All). Full program available from the Graduate Studies office for examination [*posted to TitanFiles – Ed Lead Program Review...pdf*]

Committee Reports

5. CAC (Kathy H-R) [*Posted to TitanFiles – CAC Actions Dec-Present.pdf*]
6. GSIPFC (Bob S.)
7. Graduate School Travel Fund – Committee feedback to proposed changes
8. Executive Committee (Jim K.) [*Posted to TitanFiles – ExecCommittee_Feb_Minutes.pdf*]
 - a. Bylaws revisions (discussion below)
 - b. Important items and priorities for the Council for spring 2011
9. GEDT (Jim K., Fred Y., Greg W., Al H.)
 - a. Review about January meeting of GEDT [*Posted to TitanFiles – Notes January 6 2011-2.pdf*]
 - b. Discussion about meeting with Bryan L. and Mike T. about market research data
 - c. Preparations for “January-like” planning retreat
10. Dean-in-Residence (Fred Y.)

Discussion Items

11. Examination of Bylaws (Jim K.) [*Posted to TitanFiles – GC Bylaws revisions sp11.pdf and ExecCommittee_Feb_Minutes.pdf*]

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- a. Amend bylaws to allow for email vote as approved by the Council (fall 2010)
[Article II, Sect 3, c]
 - b. Exec committee members' terms – start/stop; summer service *[Article III, Sect 1, b]*
 - c. Language in “Rights and Responsibilities” that Council has accountability for strategic plan *[Article II, Sect 2, b]*
 - d. Executive committee will release an annual report (Add oversight for producing report in Council chair position description) *[Article III, Sect 1, 3]*
 - e. Graduate Council chair term of service/length of service *[Article II, Sect 1, d]*
 - f. CAC charge *[Article III, Sect 2]*
 - g. Membership/Leadership *[Article II, Sect 1]* and Distinguished Scholarship/Research Committee *[Article III, Sect 3]*
12. Policy for +/- grades below B for graduation requirements (from 2010-11 Important Items list) *[Posted to TitanFiles – [proposed grade-credit requirements revision.pdf]*
13. Feedback about GradFest *[Posted to TitanFiles – Graduate Fest Checklist.pdf, Grad Fest Time Schedule.pdf, Graduate Program Coordinator Questions.pdf]*
14. Council Member Items (All)

Information Items

15. Research is underway to determine the definitive year/s in which UW Oshkosh can celebrate 50 years of Graduate Studies. The year could be 2012, 13 or 14.
16. All Council members recently received the most current Council and Council committees' membership lists. The lists are also posted in TitanFiles *[GC Committees List.pdf, Graduate council and alternates 2011.pdf]* on the Graduate Studies web site at: <http://www.uwosh.edu/gradstudies/faculty-and-staff>
17. Various Council members and graduate faculty participated in the university strategic planning sessions January 19 and 20.
18. Items from Council members