



GRADUATE COUNCIL MEETING AGENDA
THURSDAY, SEPTEMBER 8, 2011, 1:20 – 2:50 P.M.
DEMPSEY HALL 301

WELCOME & INTRODUCTIONS

ANNOUNCEMENTS

- Graduate Studies Office is on Facebook, “Like” us at UW Oshkosh Graduate Studies
- This is a bulletin year for graduate programs.
- Graduate Studies Initiatives Program Reminder – Funding is available.
- Please remember to appoint an Alternate.
- Program Coordinator Changes:
 - Kathy Hagens is the new MBA Director/Bill Wresch, Faculty Representative
 - Judy Hankes replaces Kathy Henn-Reinke in MSE-Curriculum & Instruction
 - Laura Jean Baker filling in for Christine Roth in MA-English
 - Phan Hong-Lishner replaces Fran Rauscher in MS-Cognitive/Affective Psychology

APPROVAL ITEMS

- Graduate Council Minutes of May 5, 2011 (*posted to D2L*)
- Student Appointments to Graduate Council
 - Kristi Keller, College of Nursing
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- Standing Committee Membership (*Committee lists and charges posted to D2L*)
 - Executive Committee
 - Curriculum Approval Committee
 - Academic Policies Committee Faculty Representative
 - Academic Policies Committee Student Representative
 - Distinguished Research Award Committee
 - Graduate Studies Travel Fund
 - Representative to the Faculty Development Board – Denise Clark
 - Representative to the Grants Collaborative Research Committee – Craig Maher
 - Graduate Studies Initiatives Program Funding Committee

COMMITTEE REPORTS

- Executive Committee – Annual Report (*posted to D2L*)
- Graduate Education Development Team
 - New Graduate Studies Dean Position
- Future Items

DEAN-IN-RESIDENCE REPORT