

PRESENT: Elizabeth Alderton, Jamie Ceman, Sharon Chappy, Susan Cramer, John Cross, Karen Gibson, Kathy Hagens, Judith Hankes, Marci Hoffman, Phan Hong-Lishner, Karen King, Shelly Lancaster, Pascale Manning, Marguerite Parks, Reggie Parson, Sudipto Sarkar, Bob Stelzer, Jen Szydlik, Lee Van Scyoc, Teri Wegner, Bill Wresch

EXCUSED: Denise Clark, Steve Dunn, Mike Ford, Emmanuel Jean Francois, Deb Matulle, Christine Roth, Kelli Saginak, Amy Williams, Lori Worm, Greg Wypiszynksi

The meeting was called to order at 1:20 p.m. by Sharon Chappy. Pascale Manning introduced herself; she'll serve as Christine Roth's Alternate for the spring semester. Marguerite Parks introduced herself. As Chair of the Educational Leadership Department, she participated in the new Ed.D. entitlement to plan discussion.

- A. The minutes of the Graduate Council meeting of December 6, 2013 were approved as written. Motion to approve/Second: Jen Szydlik/Judith Hankes.
- B. Curriculum Approval Committee (CAC): The CAC recommended approval of seven curricular actions. Discussion ensued, and the Council agreed to vote on all items collectively. Motion to approve/Second: Bill Wresch/Elizabeth Alderton. All in favor, motion carried. The Graduate Council approved the following curricular actions.
1. ESL/Bilingual Licensure Revision
 2. Mathematics Education Admissions Requirement Revision
 3. Social Work, Add MPA 744 to Electives
 4. Social Work, Update Bulletin to Include the Full List of Electives
 5. Reading 701 Cross-list with 401
 6. Ed.D Program for Superintendant Licensure
 7. Nursing Informatics Graduate Certificate Program

Additional discussion of the Professional Counseling CPCE Minimum Score was post-poned to the March 6 meeting. This item has already been approved by the Council, but members requested additional information from the Professional Counseling program.

- C. Graduate Studies Office Budget: The Council reviewed the Office of Graduate Studies budget and funding changes within Grad Studies (and campus wide) that will occur in our next fiscal cycle. Discussion items included funding opportunities through GSIP and support provided to graduate students.
- D. University Foundation Meetings: Susan Cramer met with the University Foundation to discuss ways to increase the travel funding for graduate students. To create an endowment, we'll need \$10,000. The Graduate Studies Office will work with the Graduate Student Association for possible fundraising ideas. The protocol requested by the Foundation is to begin by providing them with a list of all possible donors (alumni, community, or anyone involved in graduate ed.). They'll work with each college's Advancement Officer and the Alumni Office to contact appropriate individuals, without exhausting those who already support UW Oshkosh.

- E. Academic Advising Outcomes: The *Recommendation to the UW Oshkosh Campus from the Advisory Council for Comprehensive Academic Advising (ACCAA)* was shared with the Council. Career and graduate school counseling at the undergraduate level are included in their recommended academic advising outcomes.
- F. Graduate Studies Initiatives Program (GSIP): three proposals for funding over \$2000 were submitted to the GSIP. Kathy Hagens opened discussion of all proposals, and the Council voted on each item separately:
1. Literacy & Language (\$5864), the original proposal was for \$9864, but the COEHS Dean agreed to cover \$4000. Motion to Approve/Second: Jen Szydlik/John Cross. Approve: 5, Not Approve: 7, Abstain: 3. Motion denied.
 2. GradSchool Fests (\$4000). Motion to Approve/Second: Jen Szydlik/Bill Wresch. Approve: 15, Not Approve: 0. Abstain: 0. Motion carries.
 3. MBA (\$15,250), Motion to Approve/Second: Jen Szydlik/Elizabeth Alderton. Approve: 15, Not Approve: 0, Abstain: 0. Motion carries.
 4. Proposals for funding of \$2000 or less were approved by Dean Cramer (do not require Graduate Council approval), and were shared with the Council.
 - a. Math Intervention Advertising CESAs 8 & 9 (\$528.84)
 - b. Math Intervention Advertising CESA 7 (\$651.84)
- G. Online Program Integrity: The Provost's Office has created a list of all states that we may accept students into online programs. A total of 30 states are approved, but 20 states are not. Online programs cannot accept students from any of the 20 unapproved states. University fines for admitting students from those 20 states range as high as \$10,000. This list will be maintained on the Provost's website.
- H. Graduate Faculty Awards: A draft of the *Distinguished Graduate Faculty Award* was shared with the Council, and a second award, *Friends of Graduate Education*, was suggested to honor those who have supported graduate studies over the years. The Council reviewed and discussed the two award drafts, and would like to pursue both.
- I. Graduate Faculty Reception: A tentative date was scheduled for to hold a new Graduate Faculty Reception where our two Graduate Awards will be presented. The Council asked that the reception be pushed to the spring interim, and held in the Pollock House from 4-6pm.
- J. Graduate Studies Marketing Update: Graduate Studies website views are up 2% compared to this time last year. The overall university website is down 20%, so our continued marketing appears successful.

Motion to adjourn/Second at 2:51pm: Jen Szydlik/Bill Wresch. The next Graduate Council meeting is on March 6, 2014 from 1:20 – 2:50pm in Sage Hall 2210.

Marci Hoffman, Recorder

Copies to:

Graduate Council

Provost Lane Earns

Deans

OSA President

Office of Graduate Studies Staff