

SUMMARY AGENDA

Graduate Council Meeting

Monday, October 13, 2008, 3:00 pm—4:30 pm,

Reeve Room 220

Invited Guests

None

Approval Items

10 minutes

- 1) Graduate Council minutes of September 15, 2008 GC [*previously distributed*] (All)
- 2) Grade-Scale Change – Resolution in Support of Change [*draft resolution electronically distributed with this agenda*] (All)

Discussion/Action Items

45 minutes

- 3) Dual-Level Courses (Linda, All)
 - a) Review of submitted rubrics – Math, COEHS programs [*documents electronically distributed with this agenda*]
- 4) MSN Admission Change for Transition to DNP [*copy of request from MSN program electronically distributed with this agenda*] (Roxy H.) - Discussion in anticipation of action at November 2008 Council meeting
- 5) Digitized Theses, Clinical Papers and Field Projects Searchable by Faculty/Advisors Names – Acceptability of this Practice (Gloria, All)

Items of On-Going Interest

10 minutes

- 6) FYI from the Dean-in-Residence to the Graduate Council (Fred Y.)

Information Items (Discussion if requested; as time permits)

0 minutes

- 7) The UWO Career and Grad Fair was Thursday, October 2, 2008, 2-6p.
- 8) A report from Fred and/or Linda for the Graduate Council to the Provost's Administrative Staff is now a standing agenda item at the Provost's Administrative Staff meetings.
- 9) Leona Dempsey has volunteered and been accepted as the Graduate Studies representative to the Undergraduate/Graduate Collaborative Research Review committee.
- 10) Items from Council members.

The format of this agenda includes first a SUMMARY AGENDA then an AGENDA ADDENDUM which provides details and brief talking/thinking point(s) about the summary agenda items. The third part is the PENDING/FUTURE ITEMS that identifies on-going or future operational activities and priorities.

AGENDA ADDENDUM

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Approval Items

- 1x. Graduate Council minutes of September 15, 2008 GC [*previously distributed*] (All) – Review, correct and approve the minutes from the Council’s previous meeting.
- 2x. Grade-Scale Change – Resolution in Support of Change [*draft resolution electronically distributed with this agenda*] (All) – The Faculty Senate has approved to support a university-wide grade scale change. Similarly, all governance groups need to publically take action on this change. This approval item is the Council’s decision about the change.

Discussion/Action Items

- 3x. Dual-Level Courses (Linda, All) - Review of submitted rubrics – Math, COEHS programs [*documents electronically distributed with this agenda*]. The Council identified it will review and approve each graduate program’s dual-level course rubric. These are the first two rubrics for consideration.
- 4x. MSN Admission Change for Transition to DNP [copy of request from MSN program *electronically distributed with this agenda*] (Roxy H.) - Discussion in anticipation of action at November 2008 Council meeting. In preparation to offering a DNP, the type and timing of admitting students to the MSN program needs to be adjusted. That adjustment and the Council’s reaction is the focus of this item.
- 5x. Digitized Theses, Clinical Papers and Field Projects Searchable by Faculty/Advisors Names – Acceptability of this Practice (Gloria, All). – The Council needs to comment about how digitized theses, clinical papers and field projects can be searched on an electronic database. At issue is making public the faculty, advisors and readers who oversaw these research projects and the final results.

Items of On-Going Interest

- 6x. FYI from the Dean-in-Residence to the Graduate Council (Fred Y.)

Information Items (Discussion if requested; as time permits)

0 minutes

- 7x. The UWO Career and Grad Fair was Thursday, October 2, 2008, 2-6p. Attendance was not as good a last year but interest was strong from those who stopped by and talked with Greg or Amy from the MBA program.
- 8x. A report from Fred and/or Linda for the Graduate Council to the Provost’s Administrative Staff is now a standing agenda item at the Provost’s Administrative Staff meetings.
- 9x. Leona Dempsey has volunteered and been accepted as the Graduate Studies representative to the Undergraduate/Graduate Collaborative Research Review committee.
- 10x. Items from Council members.

PENDING/FUTURE ITEMS (FYI)

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- Archive imaging
- Thorough review of the Graduate Bulletin for the 2010-2012 publication cycle
- Implementing pilot version of on-line transfer credit processing and registration management (MBA, possibly Educational Leadership)

Moderate Priority

- On-line Application Status tracking system
- Self-managed application process
- Policy to allow conversion of undergraduate to graduate credit
- Review of Graduate Studies Operations
 - Future Services and Support Provided
- Graduate Assistant Handbook – Major expansion and revisions
- Time to Degree Extensions – Are 7-year, 5-year, 4-year limits appropriate?
- Adjust Limits to Transfer Credit policy – How many to accept? When?
- Adjust Admission Requirements Regarding GPA, Undergraduate Degree, Standardized Test and Acceptable Number of Prior UW Oshkosh Credits

Low Priority

- Establish Graduate Studies Advisory Board
- Credit for Prior Learning Policy – Should there be a separate one for graduate students?
- Repeat Policy – Should there be a separate one for graduate students?
- Multiple program application requirements
- Approve that F grades are not allowed toward degree completion