

SUMMARY AGENDA
Graduate Council Meeting
Monday, December 1, 2008, 3:00 pm—4:30 pm,
Reeve Room 220

Invited Guests

None

Approval Items **5 minutes**

- 1) Graduate Council minutes of November 3, 2008 GC [*previously distributed*] (All)

Discussion/Action Items **45 minutes**

- 2) Review of English Program Rubric – (Margaret Hostetler) [*electronically distributed with this agenda*]
- 3) Assistantship Allocation and Distribution Task Force – Status update (Linda)
- 4) Council Chair Replacement (All) [*drafts of position description and invitation for nomination electronically distributed with this agenda*]
- 5) DNP Proposal – Update of progress (Roxy Huebscher, Greg)
- 6) Climate Survey – Formulating a Graduate Council Response (Greg) [*see 11/21/08 email from Provost Hartman to all employees*]
- 7) Report of Comments from the Provost about Budget (Fred, Linda, Greg)
- 8) Application fee - Cut-off date for application fees validity at other campuses (Greg)
- 9) Enrollment/Applications Report (Greg)

Items of On-Going Interest **5 minutes**

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

Information Items (Discussion if requested; as time permits) **5 minutes**

- 11) Please review the Pass-around file during the Council meetings
- 12) 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 section is PENDING/FUTURE ITEMS that identifies on-going or future operational activities and priorities.

AGENDA ADDENDUM

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Approval Items

- 1a) Graduate Council minutes of November 3, 2008 GC – The Council needs to approve the minutes from its previous meeting.

Discussion/Action Items

- 2a) Review of English Program Rubric – Margaret Hostetler submitted the English program's dual-level course rubric for review by the Council.
- 3a) Assistantship Allocation and Distribution Task Force – A report out from Linda on the latest progress regarding the proposal to revise the allocation and distribution process.
- 4a) Council Chair Replacement – The Council needs to identify any requirements it has of the nomination or selection process, criteria about the position itself or suggestions for handling a call for nominations. After Council input Greg will circulate the call.
- 5a) DNP Proposal – Roxy H and/or Greg will describe where the DNP proposal is in the approval process. Both the CAC and the full Graduate Council will take action on the proposal.
- 6a) Climate Survey – Formulating a Graduate Council Response – The Provost has directed campus governance groups to respond to the findings of the climate survey and Dr. Rankin's presentation of the findings. The Council needs to determine how it would like to proceed with this response.
- 7a) Report of Comments from the Provost about Budget – The Provost has passed along information about the current fiscal year and upcoming biennial budget as released to the Provost Administrative Staff and directly to Fred, Linda and Greg. This information will be shared with the Council. Also discussion as needed about the request to hold GAs harmless from budget reductions.
- 8a) Application fee – Further discussion about establishing a period for which a paid application fee should be valid. Greg will share what other campuses have for this policy.
- 9a) Enrollment/Applications Report from CGS/GRE – Discussion about current reports and how to proceed to identify needs and initiatives.

Items of On-Going Interest

- 10a) FYI from the Dean-in-Residence to the Graduate Council – Fred reports or comments about items as they relate to the Council, graduate programs or graduate studies in general.

Information Items (Discussion if requested; as time permits)

- 11a) New Pass-around File – Council Members review a pass-around file during the meetings. The file contains items that have come through the Graduate Studies office which Council members may have interest but otherwise may not have seen.
- 12a) Items from Council Members – A time during which Council members can introduce items of their choosing.

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