

# GRADUATE COUNCIL MEETING AGENDA

Wednesday, December 3, 2009, 9:45a.m. to 10:45a.m.

Reeve Union Room 215

## Invited Guests

None

## Approval Items

**1 minutes**

1. Graduate Council Minutes of September 23, 2009 GC (All) [*See document posted to Graduate Council TitanFiles*]

## Discussion Items

**49 minutes**

1. Changing Article II. 1. a. Graduate Council, Section 1. Membership and Leadership (First reading - All) [*See previously emailed document from Chair Jim Koch*]
2. MSW Rubric (Fred Giesler) [*See document posted to Graduate Council TitanFiles*]
3. GSIP – Review Purpose and Guidelines for Use (Greg Wyp.) [*See document posted to Graduate Council TitanFiles*]
4. Enrollment Planning & Management (Jim Koch, Greg Wyp.)
  - a. Change previous committee membership – GC Chair, D-I-R, Dir of Grad Services
  - b. Graduate Education Development Team [*See document posted to Graduate Council TitanFiles*] and Report about meeting of the Graduate Council Executive Committee
  - c. Other updates
5. Climate Survey (Jim Koch, Greg Wyp.) – Disaggregate and review graduate students' responses (See survey and related reports at <http://www.uwosh.edu/affirm-act/resources.php>)

## Dean-in Residence Report – N/A

## Information Items

**10 minutes**

1. On Monday, December 7, 2009, Roxie H., Jim K., Fred Y., and Greg are meeting with the HLC/NCA site survey team regarding offering a DNP.
2. Once the CAC has the necessary background information and has reviewed the MSW dual-level rubric, this will come to the Council in Spring 2010 for a vote.
3. The Council should plan that there will be a review of the Graduate Council Bylaws in Spring 2010.
4. In the future, the Graduate Studies office will use TitanFiles instead of email to “distribute” documents to the Graduate Council.
5. Maintaining a separate graduate studies and MSW calendar with the official academic calendar managed through the Provost's office needs further review.
6. Graduate commencement marshals for December 2009 commencement are:
  - a. Mike Tippins – COB (Business Administration)
  - b. Greg Kleinheinz – COLS (Biology)
7. Here is a humorous comic strip web site about graduate school, life and students shared by Tom Lammers - <http://www.phdcomics.com/comics/aboutcomics.html>
8. Items from Council members.