

SUMMARY AGENDA

Graduate Council Meeting

Monday, September 15, 2008, 3:00 pm—4:30 pm,

Reeve – Wisconsin Room 306

Invited Guests

None

Approval Items

25 minutes

- 1) Graduate Council minutes of May 7, 2008 GC [*previously distributed*] (Linda)
- 2) Committee appointments (Linda). After each committee and task force is the number of vacancies based on members no longer on the Council. Number of vacancies assumes remaining members from last year will continue to serve this year.
 - a) Executive committee (3)
 - b) Curriculum Approval Committee (CAC) (3)
 - i) 1 Faculty and the student representative from CAC to Faculty Senate APC
 - c) Distinguished Master's Research Award Committee (1)
 - d) Graduate Studies Travel Fund Committee (2)
 - e) Collaborative Research Cmttee of Fac Development – Replace Steve Bentivenga
- 3) Task Forces membership appointments (Linda)
 - a) Graduate Assistant Allocation and Distribution Process (1)
 - b) Enrollment Planning and Management Team (3)
 - c) Dual-Level Course Review (3)
 - d) Graduate Studies Model for Effectiveness (2)

Discussion/Action Items

45 minutes

- 4) Dual-Level Courses (Linda, All)
 - a) Receive and review standards submitted from programs – Who and how?
 - b) Next steps
- 5) Enrollment (Greg, All)
 - a) Review and discuss current report. What other data needed?
 - b) Status quo of enrollments
 - c) Discuss Chancellor's concern and pledge about graduate studies
- 6) DNP Proposal (Greg, Roxy) – Will require Council action no later than winter interim

Items of On-Going Interest

20 minutes

- 7) FYI from the Dean-in-Residence to the Graduate Council (Fred Y.)
- 8) Marketing Plan Development for Graduate Studies – Work with IMC (Greg, All)
- 9) GSIP (Linda, Greg)
 - a) Status of funded projects
 - b) RFPs for next cycle
- 10) Graduate Studies Update – Request from Provost this summer about 1) important issues, 2) perceived problematic areas and 3) areas in need of support. (Greg)
- 11) Comprehensive review of policy issues from the Graduate Bulletin. (Greg)

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Information Items (Discussion if requested; as time permits)

0 minutes

- 12) Overview of results of May 12 e-ballot
 - a) GSIP request from Graduate Studies office to fund ad in Career Services Guide: Approved for \$1,200.
 - b) Approved revision of independent study policy to all 3-credit studies during interim.
 - c) Approved minutes of April 23, 2008 Graduate Council meeting.
- 13) The UWO Career and Grad Fair is Thursday, October 2, 2008, 2-6p. UW Grad Studies and MBA will be sharing a table. Provide Greg with materials you'd like to have at the table.
- 14) Academic program review process has resumed for all academic programs.
- 15) Linda, Fred and Greg will pursue adding "Graduate Studies" as an on-going agenda item to Provost's Administrative Staff meetings.
- 16) During the fall 2008 semester Fred, Linda and Greg will meet regularly with Al Hartman the week after a Graduate Council meeting.
- 17) The graduate sections in the University's Academic Program and Student Outcomes Assessment Plan were updated, per request from the Provost's, office by Greg over the summer.
- 18) Leona Dempsey volunteered and has subsequently been appointed as the Graduate Studies representative to the Faculty Development Board.
- 19) Graduate programs which currently have their admissions suspended were asked this summer to submit official notice of the suspension for filing with UW System.
- 20) 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.

Given the length of the summary agenda for this meeting, an agenda addendum is not being used here.

PENDING/FUTURE ITEMS (FYI)

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High Priority

- Migrate to PeopleSoft v9.0 – July 2008
- 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