



Graduate Council Meeting Minutes  
October 7, 2010; 1:23pm – 2:45pm  
Dempsey 301

Dean-in-Residence: Fred Yeo

Graduate Council Chair: Jim Koch

Director of Graduate Services: Greg Wypiszynski

Present: Denise Clark, Fredi Giesler, Kathy Henn-Reinke, Aaron Knapp, Jim Koch, Judy Martin, Fran Rauscher, Christine Roth, Joan Simmons, Jen Szydlik, Mike Tippins, Kim Udlis, Thomas Wolf, Greg Wypiszynski, Jill Collier, Lisa Dorn, Anna Filipova, Penny Garcia.

Excused: David Bruno, Sharon Chappy, Susan Cramer, Ashay Desai, Craig Maher, Alan Saginak, Bob Stelzer, Fred Yeo

Invited Guests: Stacey Skoning

The meeting was called to order at 1:23 p.m. by Jim Koch. The Graduate Council members introduced themselves.

**Approval Items**

1. The minutes of the Graduate Council meeting of May 6, 2010, were approved as written. Motion/Second by Mike Tippins/Kim Udlis. Motion passed: Yes-18, No-0, Abstain-1.
2. Student appointments (Aaron Knapp, Ed Leadership, Thomas Wolf, Ed Leadership) to the Graduate Council were determined. Students expressed interest in membership on the Council in advance of a request from the Graduate Studies Office for student representatives. The Council gave consent to waive COB and CON representation (rotates between two colleges each year). Student representatives were approved, with one approval pending based on admission status.
3. The following committee appointments were determined. Jim Koch requested that all committees determined Chairs and call their first meetings amongst themselves.

Approval of Committee Appointments: Motion/Second by Joan Simmons/Thomas Wolf to approve the following committee memberships. Motion passed: Yes-19, No-0, Abstain-0.

Executive Committee:

Chair of Executive Committee: Jim Koch (kochj@uwosh.edu)

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Mike Tippins	GPC MBA	
COEHS	Susan Cramer	GPC MS Ed Ldrshp	
COLS	Fran Rauscher	GPC MS Psych/Exp	
CON	Sharon Chappy	GPC CON	
Graduate Student	Aaron Knapp	MS Ed Ldershp	2011

Curriculum Approval Committee:

Chair of CAC: TBD

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Ashay Desai	Dean's Rep COB	2011
COEHS	Kathy Henn-Reinke	GPC MSE C&I	
COLS	David Bruno	Dean's Rep COLS	2011
CON	Kim Udliis	Dean's Rep CON	2011
Graduate Student	Thomas Wolf	MS Ed Ldrshp	2011

Academic Policies Committee representatives

Graduate Faculty (Chair of CAC) —Chair of CAC

Graduate Student (Student Rep from CAC) —Thomas Wolf (wolft77@uwosh.edu)

Graduate Studies Travel Fund Review Committee:

Chair of GSTF: TBD

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Mike Tippins	GPC MBA	
COEHS	Susan Cramer	GPC MS Ed Ldrshp	
COLS	Jen Szydlik	GPC MS Math Ed	
CON	Sharon Chappy	GPC CON	

Graduate Studies Representative to the Faculty Development Board: Denise Clark  
(clarkd@uwosh.edu)

Graduate Studies Representative to the Office of Grants Collaborative Research Committee:  
Fred Giesler - Fall 2010 only (gieslerf@uwosh.edu)

**Discussion/Action Items**

1. Graduate Council Alternates and Committee Membership: Discussion regarding Alternates as Committee members versus Alternates as back-ups to Graduate Council

Members serving on Committees ensued. Jim Koch Motioned that Alternates may serve on Graduate Council Committees. The Council determined that Alternates would serve on Committees in which the Graduate Council Member for whom they are an Alternate, are serving. Fredi Giesler invoked a friendly amendment that Alternates would serve in lieu of the Representative on the Graduate Council. Jen Szydlak seconded Jim Koch's motion and Fredi Giesler's amendment. Motion passed: Yes-19, No-0, Abstain-0

2. Distinguished Research Award Review Committee: This Award has been suspended due to the MAGS cycle which supports PhD students more than master's level students. Also, MAGS distinguished thesis competition guidelines do not allow many of the non-thesis graduate programs at UW Oshkosh to participate. Lisa Dorn noted that UWO does have several students who may benefit from this award. The Council agreed to revisit this issue at the next meeting.
3. Graduate Studies Initiative Program (GSIP): Discussion ensued over the proposed guidelines and process submitted by Jim Koch and Greg Wypiszynski. The Council agreed to leave the program guidelines and process as is and discuss any necessary changes as issues surface.

A Titan Files folder will be created for all Council and GSIP Funding Committee members to have open access to the proposals. Denise Clark requested that a Special Education Representative be invited to the first GSIP meeting to discuss their proposal.

The following GSIP Committee appointments were determined. Motion/Second by Jen Szydlak/Denise Clark to approve the following committee memberships. Motion passed: Yes-19, No-0, Abstain-0.

Graduate Studies Initiative Program:

Chair of GSIP: Lisa Dorn (dorn@uwosh.edu)

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Mike Tippins	GPC MBA	
COEHS	Kathy Henn-Reinke	GPC MSE C & I	
COLS	Lisa Dorn	Faculty MS Biology	Fall 2010
CON	Kim Udliis	Dean's Rep CON	2011
Graduate Student	Aaron Knapp	MS Ed Ldrshp	2011

**Committee Reports**

1. Jim Koch announced that several items will need to be considered by the Curriculum Approval Committee.
2. Greg Wypiszynski reported on the Grad. Education Development Team (GEDT)'s progress. The Market Research Proposal is underway and the Strategic Plan Initiatives have been posted on the Graduate Studies website under Governance on the Faculty and Staff page.

3. Jim Koch reported on the GC Executive Committee meeting held this past summer. The Executive Committee has decided on the Business Success Center (BSC) for the Market Research Project and determined how to move forward with GSIP proposals and funding.
4. Jim Koch shared a listing of key graduate education issues for this academic year with the Graduate Council. Future Items for the Graduate Council can be found on Titan Files.

**Dean-in-Residence Report** Fred Yeo was absent due to a visit by the Board of Regents.

The meeting adjourned at 2:45 p.m. The next Graduate Council meeting is November 4, 2010, 1:20 – 2:50 p.m., in Reeve Union 220.

Marci Nondorf, Recorder

Copies to:  
Graduate Council  
Provost Lane Earns  
Deans  
Office of Graduate Studies Staff: Connie Schuster, Nancy Vincent