

GRADUATE COUNCIL MEETING AGENDA

Thursday, December 2, 2010, 1:20p.m. to 2:50p.m.

Reeve 215

Invited Guests

Josh Garrison, Chair, Faculty Senate Assessment committee (Ed. Foundations, COEHS)
Al Hartman, Chair, Graduate Education Development Team (Provost's Office)

Announcement/FYI Item

1. Assessment in Graduate Program Reviews – (Josh Garrison, Assessment Committee Chair) [*Posted to TitanFiles*]

Approval Items

2. Graduate Council Minutes of November 4, 2010 GC (All) [*Posted to TitanFiles*]
3. GSIP Proposal – Special Education (Lisa Dorn, GSIPFC chair)

Committee Reports

4. CAC (Kathy H-R) [*List of recent actions needing CAC approval posted to TitanFiles*]
5. GEDT (Jim K., Fred Y., Greg W.) [*Suggested graduate leadership structures posted to TitanFiles*]
 - a. Discussion of Suggested Graduate Leadership Structures (Al H.)
 - b. Status of External Surveys Conducted by the BSC (Mike Tippins)
6. Executive Committee (Jim K.)
7. GSIP (Jim K., Lisa D.)
8. Dean-in-Residence (Fred Y.)

Discussion Items

9. GSIP (Jim K., Greg W.) [To facilitate this discussion please review the new GSIP guidelines {http://www.uwosh.edu/gradstudies/faculty-and-staff/GSIP_Guidelines.pdf} especially the following items: Guidelines for Use of Funds, p2, bullet 5, 5a, 5b, 5c, 8 and; Process for Requesting and Disbursing Funds, p2, bullet 8.]
 - a. Marketing/Advertising/Promotion Component
 - i. Determine Fundable Activities
 - ii. Determine Fund Balance and Proposal Limits
 - b. Determine Non-Marketing Proposal Funding Limits
 - c. Suggestions for Evaluation Criteria and Form (Greg W.)
 - d. Notification Process (Greg W.) [*Sample from past posted to TitanFiles*]
10. Examination of Bylaws [from Important Items list] (Jim K.)
11. Council Member Items – None (All)

Information Items

12. Graduate marshals for midyear commencement are:
 - a. Beatrice Holton (COLS – Biology)
 - b. J. Kim DeDee (COB – HR Management)
13. Campus strategic planning will take place 1/19-20, 2011.