

GRADUATE COUNCIL MEETING AGENDA

Thursday, May 5, 2011, 1:20p.m. to 2:50p.m.

***** Dempsey 301 *****

Invited Guests

Al Hartman, Chair, Graduate Education Development Team (Provost's Office)

Announcements/FYI Items

- Correction to graduate faculty marshals for spring commencement:
 - Colleges Nursing (p.m.) – Sharon Chappy for Brent MacWilliams
- Next year's Council meeting schedule – 1:20p to 2:50p / Locations TBD at a later date
 - September 8, 2011 February 2, 2012
 - October 6, 2011 March 1, 2012
 - November 3, 2011 April 5, 2012
 - December 1, 2011 May 3, 2012
- Items uploaded to D2L for Council meetings will be posted in the order they are identified on the meeting agenda
- New Travel Fund guidelines are posted in D2L

Approval Items

1. Graduate Council Minutes of April 7, 2011 GC (All). *[Posted to D2L]*
2. CAC recommendations for Council Approval (Kathy H-R)*[Posted to D2L]*
 - a. Professional Counseling Program Review
 - b. Psychology Change Title of Emphasis - Form C
 - c. English Application Deadline Change - Form C
 - d. English Application Materials Change - Form C
 - e. Leadership Social Justice Certificate Form C
 - f. Athletics Program Leadership Certificate Form C
 - g. MPA Realign Core Courses and Curriculum – Forms C

Committee Reports

3. CAC – Other Items (Kathy H-R)
4. GSIPFC (Bob S.)
5. Graduate School Travel Fund (Bill W.)
6. Executive Committee (Jim K.)
7. GEDT (Jim K., Fred Y., Al H.)
 - a. Report of 5/2 strategic planning session
8. Dean-in-Residence (Fred Y.)

Discussion Items

9. Policy for +/- grades below B for graduation requirements (from 2010-11 Important Items list)
[Posted to D2L]
10. Program Coordinator Changes – Notification to Council of upcoming changes and any alternates
 - a. Phan Hong replacing Fran Rauscher, Exp Psych, beginning Fall 2011
11. Graduate Program Coordinators Handbook (All) – Web site link (older version):
<http://www.uwosh.edu/gradstudies/faculty-and-staff/GradFacHandbook.pdf> *[Also posted to D2L]*
12. Council Member Items (All)

Information Items

13. Council Members (All)