

GRADUATE COUNCIL MEETING MINUTES

March 12, 1998

PRESENT: Rick Adams, Paul Adogamhe, Catherine Baratta, Randy Busse, William Chandler, Wade Dazey, Baocheng Han, Kirk Kim, Richard Lee, James Molloy, Lanny Neider, Brenda O'Beirne, Star Olderman, Manuel Ossers, Jimmy Peltier, Carol Rosen, Paul Rybski, Pat Shaw, Steve Shields, Anthony Truog, Roy Weatherwax 21

ABSENT: Mohammad Ahmadi, Marshall Anderson, Janet Barrett (teaching a class), Kathy Craney, Jacqueline Dailey, Larry Davis, Roxanne DePaul, James Kleyman, Richard Lombard, Robert Schramm, Babatu Short, Ed Zakrzewski 12

GUESTS: John Stone, Don Zahn

The meeting was called to order at 2:21 p.m. by Richard Lee.

Wade Dazey motioned the approval of the February 12, 1998 minutes. James Molloy seconded the motion which passed on a vote.

Announcements:

1. Spring 1998 Enrollment Report - FTE is down 29; headcount is down 58 (as of the same date last year).
2. Graduate Student Research Grants of \$500 each were awarded to three students. They were awarded to cover expenses for thesis data collection and conferences.
3. Star Olderman has been promoted.

A motion that the 'information only' item be approved was given by Tony Truog. Brenda O'Beirne seconded the motion which passed. The item to be received and recorded is:


1. Addition of Instructional Technology Specialist 903 License option to the Curriculum and Instruction Program, Library and Information Technology Emphasis.

The only business item on the agenda was brought to the table by Dean Lee. On a Truog/ Ossers motion/second, the creation of a new course was brought to discussion. The new course, 433-780-*Organizational Theory and Administrative Behavior in Education*, is from the Department of Curriculum and Instruction and will be part of the MS-Educational Administration program, a UW-W/UW-Madison cooperative. Discussion included the course's relationship to other departments/courses on this campus, overlap of campus resources, and course rigor. Eventually, the council requested the course's return to the department for clarification. Dr. Lee will serve as the liaison between the department and the council.

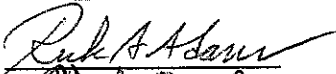

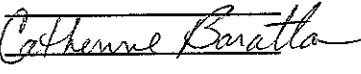

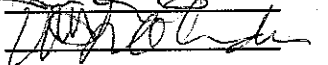
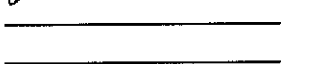
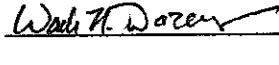

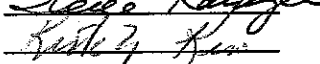
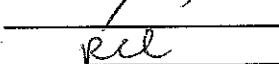
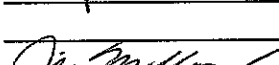
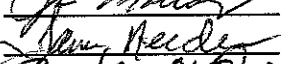
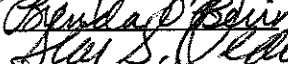
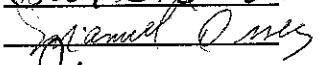
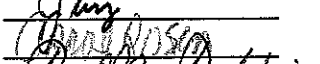
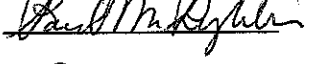
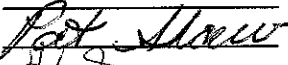
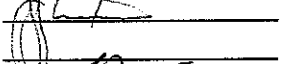
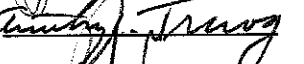



At 2:53 p.m., the meeting ended after Marshall Anderson and Paul Rybski teamed up for a motion and second for adjournment. The meeting ended.

Respectfully Submitted,


Richard C. Lee, Chair


Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1997-98
ATTENDANCE SHEET
MARCH 12, 1998**

<u>Member</u>	<u>Signature</u>	<u>Representing</u>
Adams, Rick		Biological Sciences
Adogamhe, Paul		Political Science
Ahmadi, Mohammad	_____	Mathematics and Computer Science
Anderson, Marshall	_____	Theatre/Dance
Baratta, Catherine		Social Work
Barrett, Janet	_____	Music
Bramorski, Tom		Management
Busse, Randy		Psychology
Chandler, William		Art
Craney, Kathy	_____	College of Education
Dailey, Jacqueline	_____	Health, Ph.Ed., Recreation & Coaching
Davis, Larry	_____	Provost's Office
Dazey, Wade		Philosophy & Religious Studies
DePaul, Roxanne	_____	Communicative Disorders
Han, Baocheng		Chemistry
Karges, Steve		History
Kim, Kirk		Economics
Kleyman, James	_____	College of Business and Economics
Lee, Richard		Dean of Graduate Studies and Continuing Educ.
Lombard, Richard	_____	Special Education
Molloy, James		Finance & Business Law
Neider, Lanny		Sociology
O'Beirne, Brenda		Counselor Education
Olderman, Star		Women's Studies and Anthropology
Ossers, Manuel		Modern Languages and Literature
Peltier, Jimmy		Marketing
Rosen, Carol		Geography
Rybski, Paul		Physics
Schramm, Robert	_____	Business Education & Office Systems
Shaw, Pat		Curriculum & Instruction
Shields, Steve		Communication
Short, Babatu	_____	College of Arts and Communication
Truog, Anthony		Educational Foundations
Weatherwax, Roy	_____	Accounting
Zakrzewski, Ed	_____	Safety Studies
(Vacant)	_____	College of Letters and Sciences

Guests:

