

GRADUATE COUNCIL MEETING MINUTES

November 13, 1997

PRESENT: Rick Adams, Paul Adogamhe, Marshall Anderson, Catherine Baratta, Tom Bramorski, Randy Busse, William Chandler, Kathy Craney, Wade Dazey, Roxanne DePaul, Edward Drexler (for Han Baocheng), Kirk Kim, Richard Lee, Margaret Meske (for Marcia James), James Molloy, Star Olderman, Manuel Ossers, Jimmy Peltier, Carol Rosen, Paul Rybski, Patricia Shaw, Steve Shields, Anthony Truog, Roy Weatherwax, Ed Zakrzewski 25

ABSENT: Mohammad Ahmadi, Janet Barrett (teaching a class), Jacqueline Dailey, Larry Davis, James Kleyman, Richard Lombard, Lanny Neider, Brenda O'Beirne, Babatu Short 9

GUESTS: Don Zahn, Lisa Zimmerman

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

Approval of the May 8, 1997 minutes was granted after a motion by Tony Truog and second by Marshall Anderson.

Announcements:

1. Richard Lee welcomed new members: Catherine Baratta (Social Work), Randy Busse (Psychology), Kathy Craney (College of Education), Baocheng Han (Chemistry), James Kleyman (College of Business and Economics), Brenda O'Beirne (Counselor Education), Patricia Shaw (Curriculum & Instruction), Babatu Short (College of Arts and Communication), and Ed Zakrzewski (Safety).
2. The Office of Research and Sponsored Programs has been united with Graduate Studies, Continuing Education and Summer Session. Dean Richard Lee has offered to assist their office in attaining their goal to increase extramural support grants at UW-W.
3. The Graduate Research Grants deadline has been changed to 2/20/98 with dollars granted to be spent by June 13, 1998. Available grant dollars (\$5,000) will be awarded in \$500 maximums.
4. Graduate enrollment handouts are found in everyone's packet.
5. John Stone gave a comprehensive visual and oral presentation on the Graduate Office's marketing initiatives in 1996 and to date in 1997.

Tony Truog made a motion that the 'information only' items be considered as a group. In addition, Truog motioned that the grouped items be approved. A second by Marshall Anderson was followed by council's vote of approval. The following items were received and recorded:

- 1) Requisite Change in course from Department of Finance: 240-750, *Real Estate Finance and Investment* --- from 240-718, *Financial Management* to *None*.
- 2) Requisite Change in course from Department of Finance: 240-770, *Capital Budgeting* --- 240-718 *Financial Management* moves from a co-requisite to a prerequisite.
- 3) Title Change of Course from Department of Management: 250-751 from *Management of Human Resources I* to *Seminar in Human Resource Management*.
- 4) Title Change of Course from Department of Management: 250-752 from *Management of Human Resources II* to *Current Issues in Compensation and Benefits*.
- 5) Title Change of Course from Department of Management: 250-758 from *Conflict Resolution in Labor Relations* to *Management and Labor Relations*.
- 6) Title Change of Course from Department of Management: 250-761 from *Operations Planning and Control* to *Operations Planning and Systems*.

- 7) Title and Requisite Change of Course from Department of Management: 250-762 title change from *Inventory Systems* to *Integrated Resource Management*; and requisite change from 250-719, *Operations Management* and 260-731, *Advanced Statistical Methods* to 250-719, *Operations Management* only.
- 8) Title Change of course from Department of Management: 250-768 from *Manufacturing Policy* to *Operations Policy*.
- 9) Course Deletion from Department of Marketing: 260-420/620, *Consumer Behavior* to 260-420.
- 10) Course Deletion from Department of Marketing: 260-442/642, *Physical Distribution Systems Analysis* to 260-442.
- 11) Course Deletion from Department of Marketing: 260-496/696, *Special Studies* to 260-496.
- 12) Credit Change from Department of Biological Sciences: 630-351/551, *The Plant Kingdom* from 3-4 credits to 3 credits.

Business item A, a Proposal to Change Registration Requirements for Graduate Assistantships, was activated through a motion for approval by Marshall Anderson. A second by Roxanne DePaul moved the item to a vote of approval by the council.

Therefore, the Registration Requirements for Graduate Assistantships changed ---

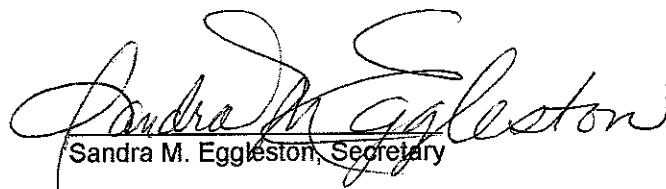
FROM: "[graduate assistants must be] enrolled in a program in 'good standing' status and registered for at least nine (9) but no more than twelve (12) graduate credits each semester..."

TO: "[graduate assistants must be] enrolled in a program in 'good standing' status and registered for at least nine (9), but no more than twelve (12) graduate credits each semester. Graduate assistants enrolled in graduate programs with educational licensure requirements, must be registered for at least nine (9) total credits, but may be registered for as few as six (6) graduate-level credits, provided the non-graduate level credits are for licensure purposes. These same students may register for as many as fifteen (15) credits, provided they are registered for no more than twelve (12) graduate-level credits and the non-graduate-level credits are for licensure purposes."

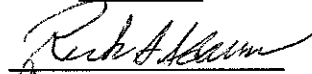
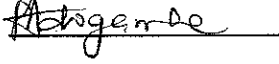

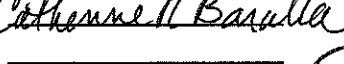
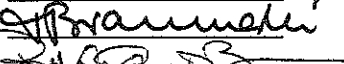
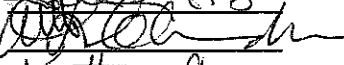
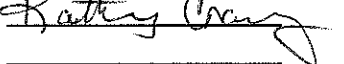
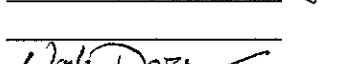
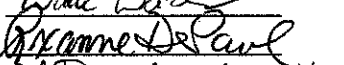

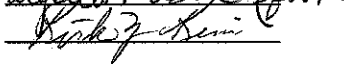
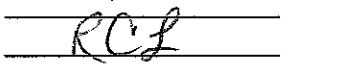
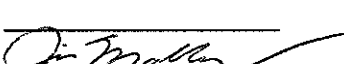
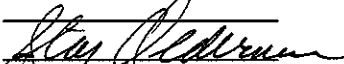
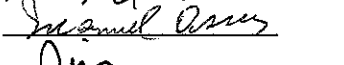
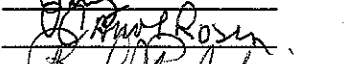
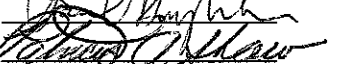
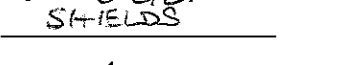
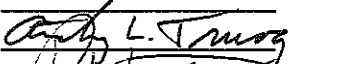
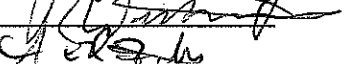
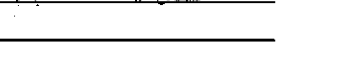
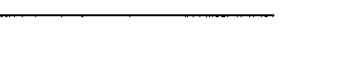





At 3:05 p.m., Tony Truog motioned adjournment. Paul Rybski seconded the motion and the meeting ended.

Respectfully Submitted,


Richard C. Lee, Chair


Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1997-98
ATTENDANCE SHEET
NOVEMBER 13, 1997**

<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
James, Marcia		Business Education & Office Systems
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
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)		History
(Vacant)		College of Letters and Sciences

Guests:

Donald K Zahn

LISA Zimmerman