

GRADUATE COUNCIL MEETING MINUTES

February 10, 2000

PRESENT: Paul Adogamhe, Mohammád Ahmadi, Marshall Anderson, William Blankenau, Randy Busse, Will Drago, Baocheng Han, Fredrik'a Lambert, Steven Karges, Richard Lombard, Robin Mello (for Tony Truog), Peter Mesner, Susan Michaud, Lanny Neider (for George Yancey), Karen Norgard, Brenda O'Beirne, Star Olderman, Manuel Ossers, Jimmy Peltier, Paul Rybski, Patricia Shaw, Steve Shields, Alvaro Taveira, and Janet Thatcher.

ABSENT: Janet Barrett, Scott Bradley, Wade Dazey, Buffy Lipska, Jing/Jing Qu, Carol Rosen, Robert Smudde, Bambi Statz, and Roy Weatherwax.

GUESTS: Don Zahn.

The meeting was called to order at 2:16 p.m. by Richard Lee. Greg Green moved, and Steve Shields seconded, to approve the minutes of the December 9, 1999, meeting. The motion carried.

Announcements

- A. As of the tenth day of classes, Graduate enrollment for the Spring 2000 term is 70 FTE above last spring and 90 head count above last spring.
- B. The ad hoc committee, charged with revising the graduate faculty status standards as urged by NCA, met earlier today. Hopefully, a draft of this committee's recommendations will be available over the next four to six weeks.
- C. Graduate research grants of up to \$500 are available to support graduate student research. The application deadline is February 18, 2000, and must be submitted to the Office of Research and Sponsored Programs by this date.
- D. Effective immediately, the \$100 deposit for graduate students has been eliminated.
- E. To be concordant with the University Curriculum Committee, beginning with the March 2000 meeting, all Graduate Council agendas, minutes, curriculum proposals, etc., will be transmitted electronically. To accommodate this new format, meetings will be held in McGraw auditorium where computer and projection equipment is available.
- F. The 2000-2002 Graduate Catalog should be completely on-line by next week.

Business

Manuel Ossers moved to approve the "record and receive" items A-E, the five curriculum proposals from the Curriculum and Instruction Department. Randy Busse seconded the motion. The motion carried. The items included:

- A. New Course from the College of Education: 437-705 *The Representation of Experience and Knowledge.*
- B. New Course from the Department of Curriculum and Instruction: 437-706 *Multicultural Construction of Meaning.*
- C. New Course from the Department of Curriculum and Instruction: 437-707 *Formal and Informal Learning Environments.*
- D. New Course from the Department of Curriculum and Instruction: 437-708 *The Marginal Student.*
- E. New Course from Department of Curriculum and Instruction: 437-709 *The Emancipatory Pedagogies: Teaching and Learning for Empowerment.*

Will Drago moved to approve items A-C on the agenda. Karen Norgard seconded the motion. The motion carried and the following were approved:

- A. Curricular Action: Creation of New Course from the Department of Marketing: 260-765 *Advertising and Promotion Management.*
- B. Curricular Action: Change in Course Title from the Department of Marketing: 260-774 *From: Corporate Marketing Planning to Strategic Marketing Planning.*
- C. Curricular Action: Change in Course Title and Requisite Change from the Department of Psychology: 840-345/545 *From: Behavior Disorders to Abnormal Psychology.*

Other Business

Manuel Ossers moved, with a Mohammad Ahmadi second, to approve a policy whereby international students could attend WESLI (Wisconsin English Second Language Institute) in Madison and substitute an acceptable score from WESLI in lieu of the TOEFL score. Students would need to successfully complete the Wisconsin English as a Second Language Institute's 700 level, including academic reading and writing, and academic listening and speaking skills, with a rating of "very good" or higher. Mohammad Ahmadi, Don Zahn, and Manuel Ossers gave compelling rationale for adopting this policy. The motion passed.

With no other business to discuss, the meeting adjourned at 3:00 p.m. on a Rick Lombard/Randy Busse motion.

Respectfully submitted,

Sally Lange
Secretary

2/10/00

GRADUATE COUNCIL 1999-2000

FACULTY DEPARTMENT REPRESENTATIVES:

| <u>Member</u> | <u>Representing</u> | |
|--|---|------------------|
| Adams, Rick Mesner, Peter | Biological Sciences | Cite Man |
| Adogamhe, Paul | Political Science | M. Chagnon |
| Ahmadi, Mohammad | Mathematics and Computer Science | Mha. |
| Anderson, Marshall | Theatre/Dance | M. Anderson |
| Barrett, Janet | Music | |
| Blankeneau, Bill | Economics | Bill Blankeneau |
| Bradley, Scott | Communicative Disorders | |
| Busse, Randy | Psychology | Randy Busse |
| Dazey, Wade | Philosophy & Religious Studies | |
| Drago, Will | Management | Will Drago |
| Han, Baocheng | Chemistry | WD |
| Karges, Steven | History | Stavros |
| Lombard, Richard | Special Education | SK |
| Norgard, Karen | Art | R.C.H. |
| O'Beirne, Brenda | Counselor Education | SK Noyl |
| Olderman, Star | Women's Studies and Anthropology | B.K.O. |
| Ossers, Manuel | Modern Languages and Literatures | Star Olderman |
| Peltier, Jimmy | Marketing | Manuel A. Ossers |
| Rosen, Carol | Geography | |
| Rybski, Paul | Physics | Paul M. Rybski |
| Shaw, Patricia | Curriculum & Instruction | Pat Shaw |
| Shields, Steve | Communication | |
| Statz, Bambi | Business Education & Office Sys | |
| Taveira, Alvaro | Safety Studies | AT |
| Thatcher, Janet | Finance & Business Law | JST |
| Truog, Anthony Robin Mellis | Educational Foundations | RM |
| Weatherwax, Roy | Accounting | |
| Winkler, Jim MICHAUD, SUSAN | Social Work | SM |
| Yancey, George | Sociology | Doc |
| Open | Health, Ph. Ed., Recreation & Coach | |

STUDENT REPRESENTATIVES:

| | | |
|--------------------|-----------------------------------|-----|
| Smudde, Robert | College of Letters and Sciences | |
| Lambert, Fredrik'a | College of Business and Economics | FEL |
| Qu, Jing Jing | College of Arts and Communication | |
| Lipska, Buffy | College of Education | |

EX-OFFICIO MEMBERS:

| | |
|--------------|---|
| Lee, Richard | Dean of Graduate Studies and Continuing Education |
| Prior, David | Provost and Vice Chancellor for Academic Affairs |