

GRADUATE COUNCIL MEETING MINUTES

May 4, 2000

PRESENT: William Blankenau, Scott Brádleý, Randy Busse, Will Drago, Baocheng Han, Richard Lombard, Peter Mesner, Susan Michaud, Brenda O'Beirne, Star Olderman, Jimmy Peltier, Paul Rybski, Patricia Shaw, Robert Smudde, Alvaro Taveira, Janet Thatcher, and Anthony Truog.

ABSENT: Paul Adogamhe, Mohammad Ahmadi, *Marshall Anderson, Janet Barrett, Wade Dazey, Steven Karges, Fredrik'a Lambert, Buffi Lipska, Lanny Neider, Karen Nørgard, Jing Jing Qu, *Manuel Ossers, Carol Rosen, Steve Shields, Bambi Statz, and Roy Weatherwax.

GUESTS: Ni Chang, John Stone

*Previously notified.

The meeting was called to order at 2:21 p.m. by Richard Lee. Jimmy Peltier moved, and Rick Lombard seconded, to approve the minutes of the March 9, 2000, meeting. The motion carried.

Announcements

- A. Graduate enrollment for the Spring 2000 term is 64 FTE above last year and for the Fall 2000 term enrollment is 5 FTE behind last year at this same time.
- B. The origin of the Chancellor's goal of a 60 percent increase in graduate FTE and headcount is still unknown. Currently, graduate headcount is ten percent of total headcount and five percent of total FTE. Achieving his goal would mean an increase of sixteen percent of the total headcount and an eight percent increase of total FTE. A survey of twenty-four institutions in the midwest revealed that twenty percent of their total headcount was graduate students and just under eight percent of their total FTE. The Chancellor's goals are not out-of-line.
- C. The graduate student orientation will be held on Monday, August 28, 2000, from 5:00 p.m. to 8:00 p.m. in the Hamilton Center. Results of a survey of new graduate students indicated that approximately one-half attend the orientation. Program coordinators should plan to have a representative from their program attend the orientation to meet new students and answer questions about their program.

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- D. There was a seventy percent response rate to a survey of graduate students who have graduated from Whitewater in the previous two years. This survey listed twenty-two motivators as to why students enroll at UW-Whitewater. The intent is to share with each program the results and thereby give program coordinators a better idea of just who they are attracting.
- E. Next year's Graduate Council meetings will be held in Hyer Hall Room 142.
- F. Departments are responsible for finding replacements for members that have terms expiring in September of 2000.

Rick Lombard moved to receive and record all the "Information Only " items as a group. Brenda O'Beirne seconded the motion which subsequently carried. The items to be "Received and Recorded" included:

- A. Change in Title and Number of Course from the Economics Department: from 230-651 *Economies of Asia* to 230-551 *Economies of Asia (Emerging Markets)*
- B. Change in Requisites of course from the Business Education/Office Systems Department: 220-645 *Computer End-User Information Management*
- C. Course Description and Title Change from the Management Department: 250-761 from *Operations Planning and Systems* to *Supply Chain Systems*
- D. Course Description and Title Change from the Management Department: 250-768 from: *Operations Policy* to *Operations Strategy*
- E. Course Description and Title Change from the Management Department: 250-762 from *Integrated Resource Management* to *Integrated Resources and Project Management*
- F. Change in Course Number from the Social Work Department: from 860-682 to 860-602 *Social Work Research*
- G. Change in Course Number and Requisite from the Social Work Department: from 860-573 to 860-673 *Social Work Practice III*
- H. Change in Course Requisite from the Social Work Department: 860-512 *Human Behavior and the Social Environment II*

Tony Truog moved, and Starr Olderman seconded to add and approve an Information Only Item, Change in Course Title from the Languages & Literatures Department: from *Adult ESL Curricula & Materials Development* to *ESL Curricula & Materials Development*. The motion carried.

Business

Paul Rybski moved to approve a Change in Submajor Title and Credit Change from the Management Department: from Production And Operation Management to Operations and Supply Chain Management. Jimmy Peltier seconded the motion. Motion carried.

Tony Truog moved to approve the Creation of a New Course from the Psychology Department: 840-785 Advanced Child Development. Brenda O'Beirne seconded the motion. Jimmy Peltier noted that this was a great (well-written) proposal. The motion to approve this "great" proposal carried.

Tony Truog moved to approve the Creation of a New Course from the Social Work Department: 860-525 Social Work with Children and Adolescents. Janet Thatcher seconded the motion. Jimmy Peltier moved to table this motion noting that there were some problems with this proposal; namely, there was no distinction between the undergraduate and graduate requirements and there was ambiguity in the course justification. Paul Rybski seconded the motion, which then carried.

Rick Lombard moved, and Randy Busse seconded, to approve the Course Revision (including Change in Title) from the Special Education Department: 480-661 from Diagnosis and Assessment in EC: EEN and SH to Formal Assessment for Young Children. Jimmy Peltier noted that he could not distinguish between the old version of the course and the new version because the old course syllabus was not included. Ni Chang, representing the sponsor of this course, indicated that this was just a title change and that the content had not really changed. Again, the differentiation in undergraduate and graduate requirements was not indicated. Tony Truog then moved to table the motion, seconded by Randy Busse. The motion was approved.

Star Olderman requested that, in light of all the problems with the curriculum proposals lately, the Graduate Council representatives (or the Chair of the department) should check the proposals before they come forward and, further, that the Chair of the UCC should be aware of the problem(s) also. It was noted that the course proposal has to be approved by each College Curriculum Committee before coming forward and should be checked at that point. John Stone will see that a sample of a "great" curriculum proposal will be available on the Web as an example for others to follow.

Other Business

With no other business to attend to, the meeting was adjourned at 3:10 p.m. on a Busse/Truog motion.

Respectfully submitted,

Sally Lange
Secretary

GRADUATE COUNCIL 1999-2000

FACULTY DEPARTMENT REPRESENTATIVES:

<u>Member</u>	<u>Representing</u>	
Adogamhe, Paul	Political Science	_____
Ahmadi, Mohammad	Mathematics and Computer Science	_____
Anderson, Marshall	Theatre/Dance	_____
Barrett, Janet	Music	_____
Blankeneau, Bill	Economics	_____
Bradley, Scott	Communicative Disorders	_____
Busse, Randy	Psychology	<u>Randy Busse</u>
Dazey, Wade	Philosophy & Religious Studies	_____
Drago, Will	Management	_____
Han, Baocheng	Chemistry	<u>Don Woods</u>
Karges, Steven	History	_____
Lombard, Richard	Special Education	<u>R. Lombard</u>
Mesner, Peter	Biological Sciences	<u>Peter Mesner</u>
Michaud, Susan	Social Work	<u>Susan</u>
Neider, Lanny	Sociology	_____
Norgard, Karen	Art	_____
O'Beirne, Brenda	Counselor Education	<u>Brenda O'Beirne</u>
Olderman, Star	Women's Studies and Anthropology	<u>Star Olderman</u>
Ossers, Manuel	Modern Languages and Literatures	_____
Peltier, Jimmy	Marketing	_____
Rosen, Carol	Geography	_____
Rybski, Paul	Physics	<u>Paul Rybski</u>
Shaw, Patricia	Curriculum & Instruction	<u>Patricia A. Shaw</u>
Shields, Steve	Communication	_____
Statz, Bambi	Business Education & Office Sys	<u>Bambi</u>
Taveira, Alvaro	Safety Studies	<u>Alvaro</u>
Thatcher, Janet	Finance & Business Law	<u>Janet Thatcher</u>
Truog, Anthony	Educational Foundations	<u>Anthony L. Truog</u>
Weatherwax, Roy	Accounting	_____
Open	Health, Ph. Ed., Recreation & Coach	_____

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STUDENT REPRESENTATIVES:

Smudde, Robert	College of Letters and Sciences	<u>Robert Smudde</u>
Lambert, Fredrik'a	College of Business and Economics	_____
Qu, Jing Jing	College of Arts and Communication	_____
Lipska, Buffi	College of Education	_____

EX-OFFICIO MEMBERS:

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