

## GRADUATE COUNCIL MEETING MINUTES

January 18, 1996

**PRESENT:** Marshall Anderson, William Chandler, Donna Rae Clasen, Wade Dazey, Roxanne DePaul, Frederick Hoffmeister, Linda Hurstad, Marcia James, Heather Kelley, Kirk Kim, James Larson, Richard Lee, Richard Lombard, Judson Lyon, James Molloy, David Munro, Anene Okocha, Manuel Ossers, Jimmy Peltier, Paul Rybski, Ruth Schauer, Laura Wingers-Smith, James Winship

**ABSENT:** Laura Barten, Jacqueline Dailey, Edward Drexler, Bennette Harris, Steven Karges, Lanny Neider, Carol Rosen, Robert Rothweiler, Kay Schallenkamp, Hsi-ping Shao, Steven Shields, Steve Solheim, Roy Weatherwax

**GUESTS:** John Stone

The meeting was called to order at 2:19 p.m. by Richard Lee.

James Molloy made a motion to approve the minutes of the November 9, 1995 meeting. Donna Rae Clasen seconded the motion which carried.

Announcement was made of the cancellation of the May 9, 1995 Graduate Council Meeting. The date conflicts with 'finals' week and urgent/emergency matters could be handled at a special meeting if necessary. John Stone announced an open invitation for members to join the Ad Hoc Committee which is forming to discuss potential revisions to selection and retention of Graduate Faculty members.

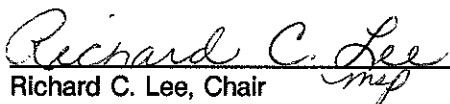
A motion was made by Marshall Anderson to approve the proposal for a new course, 630-692, Laboratory Teaching Experience. Jim Winship seconded the motion which led to discussion of the course. Discussion included which term the course would initially be offered, lack of consultation with the Department of Curriculum & Instruction, and the absence of a department sponsor to support the course. Dave Munro made a motion to refer the course back to the department, indicating the weakness of the course relative to graduates and the unanswered questions stated above. Donna Rae Clasen seconded the motion which carried.

A motion to approve the substantive revision of the course, 840-770, including a title change was made by Dr. James Larson. Anene Okocha seconded the motion. Dr. Larson explained procedural updates prior to the vote. The motion carried.

Dr. Lee announced that the Summer Session 1996 Timetable would be available on January 22nd. He also related the expectation that UW-Whitewater must have 549 FTE grads for Fall 1996. He suggested that program brochures and strategy meetings may help to attain the projected FTE.

At 2:43 p.m., the meeting adjourned on a motion/second by Jim Peltier/Rick Lombard.

Respectfully Submitted,

  
Richard C. Lee, Chair

  
Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1995-96  
ATTENDANCE SHEET  
JANUARY 18, 1996**

| <u>Member</u>          | <u>Signature</u>             | <u>Representing</u>                                       |
|------------------------|------------------------------|---|
| Anderson, Marshall     | <i>Marshall Anderson</i>     | Theatre/Dance   |
| Barten, Laura          | <i>Laura Barten</i>          | College of Business and Economics                         |
| Chandler, William      | <i>William Chandler</i>      | Art   |
| Clasen, Donna Rae      | <i>Donna Rae Clasen</i>      | Educational Foundations                                   |
| Dailey, Jacqueline     | <i>Jacqueline Dailey</i>     | Health, Ph.Ed., Recreation & Coaching                     |
| Dazey, Wade            | <i>Wade Dazey</i>            | Philosophy & Religious Studies                            |
| DePaul, Roxanne        | <i>Roxanne DePaul</i>        | Communicative Disorders                                   |
| Drexler, Edward        | <i>Edward Drexler</i>        | Chemistry   |
| Harris, Bennette       | <i>Bennette Harris</i>       | Mathematics and Computer Science                          |
| Hoffmeister, Frederick | <i>Frederick Hoffmeister</i> | Safety Studies  |
| Hurstad, Linda         | <i>Linda Hurstad</i>         | Music   |
| James, Marcia          | <i>Marcia James</i>          | Business Education & Office Administration <i>Systems</i> |
| Karges, Steven         | <i>Steven Karges</i>         | History   |
| Kelley, Heather        | <i>Heather Kelley</i>        | College of Education                                      |
| Kim, Kirk              | <i>Kirk Kim</i>              | Economics   |
| Larson, James          | <i>James Larson</i>          | Psychology  |
| Lee, Richard           | <i>Richard Lee</i>           | Dean of Graduate Studies and Continuing Educ.             |
| Lombard, Richard       | <i>R. Lombard</i>            | Special Education   |
| Lyon, Judson           | <i>Judson Lyon</i>           | Curriculum & Instruction                                  |
| Molloy, James          | <i>James Molloy</i>          | Finance & Business Law                                    |
| Munro, David           | <i>David Munro</i>           | Management  |
| Neider, Lanny          | <i>Lanny Neider</i>          | Sociology   |
| Okocha, Anene          | <i>Anene Okocha</i>          | Counselor Education                                       |
| Ossers, Manuel         | <i>Manuel Ossers</i>         | Modern Languages and Literature                           |
| Peltier, James Jimmy   | <i>Jimmy Peltier</i>         | Marketing   |
| Rosen, Carol           | <i>Carol Rosen</i>           | Geography   |
| Rothweiler, Robert     | <i>Robert Rothweiler</i>     | Political Science   |
| Rybski, Paul           | <i>Paul M. Rybski</i>        | Physics   |
| Schallenkamp, Kay      | <i>Kay Schallenkamp</i>      | Provost's Office  |
| Schauer, Ruth          | <i>Ruth Schauer</i>          | Women's Studies and Anthropology                          |
| Shao, Hsi-ping         | <i>Hsi-ping Shao</i>         | Library and Learning Resources                            |
| Shields, Steven        | <i>Steven Shields</i>        | Communication   |
| Solheim, Steve         | <i>Steve Solheim</i>         | Biological Sciences                                       |
| Weatherwax, Roy        | <i>Roy Weatherwax</i>        | Accounting  |
| Wingers-Smith, Laura   | <i>Laura Wingers Smith</i>   | College of Letters and Sciences                           |
| Winship, James         | <i>James Winship</i>         | Social Work   |
| (Vacant)               | <i>(Vacant)</i>              | College of Arts and Communication                         |

**Guests:**

*John Stone*