

GRADUATE COUNCIL MEETING MINUTES

March 7, 1996

PRESENT: Marshall Anderson, William Chandler, Donna Rae Clasen, Wade Dazey, Edward Drexler, Bennette Harris, Linda Hurstad, Marcia James, Heather Kelley, Kirk Kim, Richard Lee, James Molloy, David Munro, Anene Okocha, Manuel Ossers, Jimmy Peltier, Carol Rosen, Ruth Schauer, Steve Solheim

ABSENT: Jacqueline Dailey, Roxanne DePaul, Frederick Hoffmeister, Steven Karges, James Larson, Judson Lyon, Lanny Neider, Robert Rothweiler, Paul Rybski, Kay Schallenkamp, Hsi-ping Shao, Steven Shields, Roy Weatherwax, Yvonne Weber, Laura Wingers-Smith, James Winship

GUESTS: Janet Barrett

Richard Lee called the meeting to order at 2:20 p.m.

A motion was made by James Molloy to approve the minutes of the February 8, 1996 meeting. Bennette Harris seconded the motion which carried.

Announcements:

1. Dr. Lee introduced the students from Whitewater Student Government Association (WSGA). Their interest in the Good Friday issue of class scheduling was discussed.
2. Marcia James informed the council of the MBA on the Internet.
3. UW-Whitewater's graduate MCS degree - Fall 1997 may be a more ideal date for its start date. Collaboration with another institution(s) is being sought.
4. Members were asked to encourage summer school attendance.

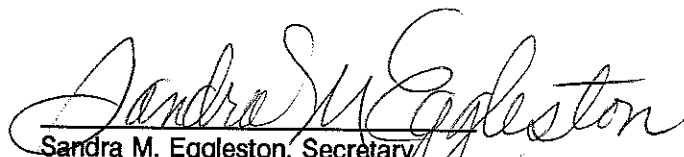
Curricular action regarding 150-622 was initiated on a motion by Linda Hurstad. Marshall Anderson seconded the motion to approve the creation of the new course. The 9672 starting date was clarified and the course development was initiated by Janet Barrett. She also answered questions regarding the movement of a general education course from Educational Foundations into the Music department. Donna Rae Clasen indicated that the Educational Foundations Department supported the movement of the class. The motion passed.

Another business item presented by Janet Barrett was a request for postponement of the institutional program review scheduled for this year. As support for the request, Janet indicated that following the May 1995 report of the Graduate Audit and Review Committee, the music department eliminated the three emphases in their degree program resulting in a single degree program in music education. Barrett asked that the informal review replace this year's regularly scheduled review, allowing preparation for a review next year. Ruth Schauer made a motion to support the postponement. After a second by Dave Munro, the motion carried.

At 3:00 p.m., the meeting adjourned on a Manuel Ossers motion and a Bill Chandler second.

Respectfully Submitted,


Richard C. Lee, Chair


Sandra M. Eggleston, Secretary

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A motion was made by James Molloy to approve the minutes of the February 8, 1996 meeting. Bennette Harris seconded the motion which carried.

Announcements:

1. Dr. Lee introduced the students from Whitewater Student Government Association (WSGA). Their interest in the Good Friday issue of class scheduling was momentarily discussed.
2. Marcia James informed the council of the MBA on the Internet - ~~UW-WHITTEWATER - \$25 registration fee. Faculty hook-up with other schools is possible.~~
3. UW-Whitewater's graduate MCS degree - Fall 1997 may be a more ideal date for its start date. Collaboration with another institution(s) is being sought.
4. Members were asked to encourage summer school attendance.

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& have dean sign revised minutes


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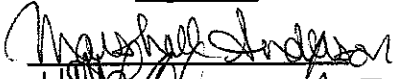

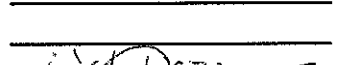
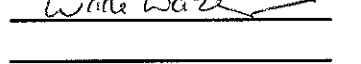
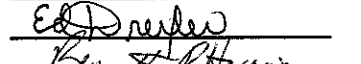
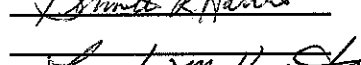
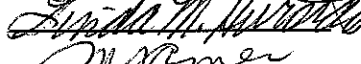
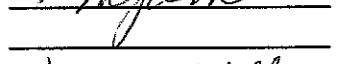
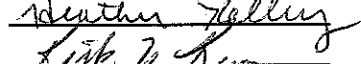
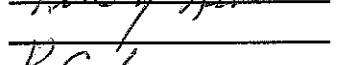
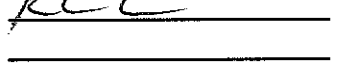
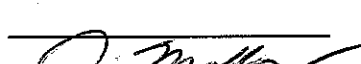
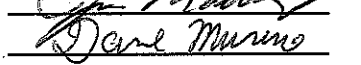
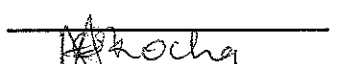
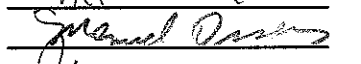

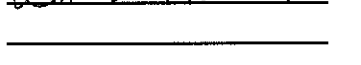
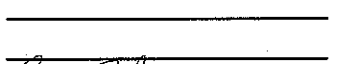
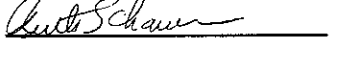
At 3:00 p.m., the meeting adjourned on a Manuel Ossers motion and a Bill Chandler second.

Respectfully Submitted,


Richard C. Lee, Chair


Sandra M. Eggleston, Secretary

**GRADUATE COUNCIL 1995-96
ATTENDANCE SHEET
MARCH 7, 1996**

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

Guests:

 Music / C + I