



Office of Graduate Studies  
2009-10 Graduate Council Actions

Graduate Council Charge: Responsible for the formulation of policies concerning the graduate programs of the University of Wisconsin Oshkosh; serves as an advisory body to the Director of Graduate Admissions and Records, and the Provost and Vice Chancellor.

Graduate Council 2009-10

<u>CoB</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
Dean's Representative	VACANT		2009
Graduate Program Coordinator	Michael Tippins	MBA/Global MBA	
Graduate Student	Ruwan Hemachandra	MBA	2009
<u>COEHS</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
Dean's Representative	Marguerite Parks	Associate Dean	2009
Graduate Program Coordinator	Denise Clark	MSE-Special Education	
Graduate Program Coordinator	Susan Cramer	MS-Educational Leadership	
Graduate Faculty and Graduate Program Coordinator (Interim)	Judith Hanks	MSE-Curriculum and Instruction	
Graduate Program Coordinator	Alan Saginak	MSE-Counselor Education	
Graduate Program Coordinator	Joan Simmons	MSE-Reading Education	
<u>COLS</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
Dean's Representative And Graduate Council Chair, starting April, 2009	Jim Koch	Psychology	2009  Aug 2010
Graduate Program Coordinator	Gary Adams	MS-Psychology/ Industrial-Organizational	
Graduate Program Coordinator	Margaret Hostetler	MA-English	
Graduate Program Coordinator	Karen King	M Public Affairs	
Graduate Program Coordinator	Thomas Lammers	MS-Biology	
Graduate Program Coordinator	Frances Rauscher	MS-Psychology/ Experimental	
Graduate Program Coordinator	Fredi Staerke	M Social Work	
Graduate Program Coordinator	Jennifer Szydlak	MS-Mathematics Education	

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<u>CON</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
Dean's Representative	Leona Dempsey		2009
Graduate Program Coordinator	Roxana Huebscher		
Graduate Student	Diane Park	MSN	2009

<u>Graduate Studies</u>	<u>Name</u>		
Dean-in-Residence; ex officio	Fred Yeo	COEHS	2011
Graduate Council Chair; voting	Linda Hartenian	CofB; retired Jan 2009	2009
Graduate Council Chair, voting	James Koch	Psychology/COLS	Aug 2010
Office of Graduate Studies; ex officio	Greg Wypiszynski	Director of Graduate Services	

Academic Policies Committee representatives

Graduate Faculty: Jim Koch

Graduate Student: VACANT

**Graduate Council meeting September 15, 2008; 82 minutes**

**Approval Items**

1. The minutes of the Graduate Council meeting of May 7, 2008, were approved as written.
2. The following committee and task force appointments were determined.

Executive Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Mike Tippins	GPC MBA/GMBA	
COEHS	Marguerite Parks	Associate Dean	2009
COLS	Gary Adams	GPC MS Psychology/IO	
CON	Roxana Huebscher	GPC MS Nursing	
Graduate Student	VACANT		

Curriculum Approval Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	VACANT		
COEHS	Joan Simmons	GPC MSE-Reading Educ	
COLS	Jim Koch	Psychology	2009
CON	Leona Dempsey	Nursing	
Graduate Student	Diane Park	MS-Nursing	2009

Academic Policies Committee representatives

Graduate Faculty--Jim Koch

Graduate Student—VACANT

Distinguished Research Award Review Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	VACANT		
COEHS	Alan Saginak	GPC MSE-Counselor Ed	
COLS	Thomas Lammers	GPC MS-Biology	
CON	Leona Dempsey	Nursing	2009

Graduate Studies Travel Fund Review Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Michael Tippins	GPC MBA/Global MBA	
COEHS	Susan Cramer	GPC MS-Ed Leadership	
COLS	Thomas Lammers	GPC MS-Biology	
CON	Roxana Huebscher	GPC MS Nursing	

Graduate Studies Task Force Groups

Graduate Assistantship Allocation and Distribution Process: Mike Beeth, College of Education and Human Services; Jacque Bollinger, Residence Life; Linda Hartenian; Jaya Jambunathan, College of Nursing; Lynn Mazingo, College of Business; Alan Saginak (as needed); Gloria Splittgerber; Fredi Staerkel; Jennifer Szydlik; Greg Wypiszynski, Marguerite Parks (as needed)

Graduate Enrollment Planning and Management Team: Linda Hartenian; Roxana Huebscher; Karen King; Greg Wypiszynski—COEHS, COB Representative Needed

Dual-Level Course Rubric: Task Force discontinued.

Graduate Faculty Designation: Task Forced discontinued. *Addendum to minutes, Sept 18, 2008: The consensus of the Graduate Council is that it is not appropriate for them to determine a graduate faculty status definition that could apply to all graduate programs. Rather, the definition of graduate faculty status is the purview of the colleges, departments and programs particularly as it relates to hiring faculty to teaching graduate courses and be members of a program's faculty cadre. As a result, the following will be in effect.*

- 1. Elimination of the annual update of the list of graduate faculty as maintained in the Graduate Studies Office. This list has been updated every October.*
- 2. The selection of Graduate Faculty Marshals for commencement ceremonies will be coordinated by the Special Events Coordinator in the Chancellor's Office.*
- 3. No data will be kept to provide a demographic profile of graduate faculty. The University's Human Resources Office does not have a mechanism in their database systems that can designate a faculty member as graduate because such a designation*

*does not exist. Any profile of the graduate faculty had been maintained manually in the Graduate Studies Office. This will cease. Also, as a result of not keeping profile data this will eliminate the list of faculty in the Graduate Bulletin.*

Graduate Studies Model For Effectiveness: Linda Hartenian, Greg Wypiszynski

Graduate Studies Representative to the Faculty Development Board: Leona Dempsey

Graduate Studies Representative to the Office of Grants Collaborative Research Committee:  
Leona Dempsey (pending verification the Dr. Dempsey can have multiple appointments in Faculty Development)

### **Discussion/Action Items**

#### 1. Dual-Level Course Rubrics

Status of dual level course rubrics being developed by each graduate program; all rubrics will be approved by the Graduate Council as they are received for review.

A. COEHS: submitted a rubric for all COEHS graduate programs to the Office of Graduate Studies in May 2008. Note: the MSE-Counselor Education program does not have dual-level courses.

B. MBA/Global MBA: no dual level courses in graduate program coursework

C. MS-Psychology: no dual level courses in graduate program coursework

D. English: a draft is in progress. Expect English faculty approval approximately Nov '09.

E. M Social Work: a draft is in progress. Expect MSW faculty program approval by the end of the fall 2008 semester.

F. M Public Administration: no dual level courses in graduate program coursework

G. MS-Biology: undergoing academic program review this year; will incorporate the development of a dual level course rubric into the self-study and the external review.

H. MS-Nursing: has one dual level course. Rubric included with course approval documentation.

Linda H. and Greg W. will talk with the Interim Provost about how to handle new dual level courses needing Graduate Council review until dual level course rubrics are approved for all of the graduate programs.

#### 2. Graduate Enrollment

Greg distributed a report comparing Graduate Studies applications, admissions, and enrollment between Fall 2007 and Fall 2008. In the report, enrollment is defined as the registration (regardless of the number of credits) of a single student. He/she is considered enrolled for headcount purposes. Greg noted that the Chancellor has expressed concern about the declining graduate enrollment and has made a verbal commitment that he is willing to provide resources to plans for graduate program initiatives to target graduate enrollment growth. Discussion followed.

#### 3. Doctorate of Nursing Practice (DNP) Proposal

The College of Nursing is developing the authorization for their entitlement to plan a

DNP program in collaboration with UW-Eau Claire. Action on this will be required by the Graduate Council before the end of the 17-week fall semester. The DNP is in response to the American Association of Colleges of Nursing's mandate that by 2015, entry level advanced nurses must have a DNP.

### **Items of On-Going Interest**

4. Comments by the new Dean-in-Resident, Fred Yeo, Dean of the College of Education and Human Services
5. Marketing Plan Development for Graduate Studies  
The Integrated Marketing and Communications (IMC) liaison for Graduate Studies is Natalie Johnson. Greg and the Graduate Council will work with her to develop a marketing plan for the graduate programs.
6. Graduate Studies Initiatives Program  
Status reports are requested from funding projects, and a project completion date should be included. Greg will send more information on these reports to the project leaders. The status reports will be reviewed by the Executive Committee first, and then the full Council. The Graduate Program Coordinators were asked to make their faculty aware of GSIP funding.
7. Linda H. announced that she will be retiring at the end of the Fall 2008 semester. A GC Chair for Spring 2009 is needed.
8. At the request of the Provost in Summer 2008, Greg provided a report about Graduate Studies, including 1) important issues, 2) perceived problematic areas and 3) areas in need of support.

### **Information Items**

9. The UWO Career and Grad Fair is Thursday, October 2, 2008, 2-6p. UW Grad Studies and MBA will be sharing a table. The graduate programs should provide Greg with materials they would like to have at the table.

### **Graduate Council meeting October 13, 2008; 65minutes**

#### **Approval Items**

1. The minutes of the Graduate Council meeting of September 15, 2008, were approved as written.
2. The Grade-Scale change has been approved by all of the University's governance groups. The Graduate Council is asked to pass a resolution in support of the grade-scale changes. The resolution is as follows.

Be it resolved that the Graduate Council of The University of Wisconsin Oshkosh supports changing from the current 8-point grade scale to a 12-point grade scale

(see illustrative table below).

Be it further resolved that the Graduate Council, in remaining consistent with the current grade scale for graduate courses which does not include grades below C (CD and D\*) except for F, identifies that the grades of C-, D+, D and D- of the 12-point scale will not be used for graduate courses.

Motion/second by S. Cramer/G. Adams to approve the Grade-Scale change. Discussion followed. Motion passed: Yes-15; No-1; Abstain-0

### **Discussion/Action Items**

3. MSN Admission Change for Transition to DNP (Doctorate of Nursing Practice)  
At the November 8, 2008 GC meeting, the CON will come forward with a proposal for the transitioning of the MSN FNP program to the DNP program. The CON would like to limit admission for Fall 2009 MSN FNP students to fulltime status only. In addition, Fall 2009 would be the last MSN FNP admitted class. This would be in preparation for the first DNP students who would enter in Fall 2010. This will not affect the MSN Nursing Educator and Clinical Nurse Leader (CNL) cohorts who will be admitted part-time and full-time as usual. Also the CON graduate program currently only admits in the Fall semester. GC members were encouraged to share with Roxie any insights to strengthen this proposal.
4. Digitized Thesis, Clinical Papers and Field Projects Searchable by Faculty/Advisor's Names  
Currently bound theses, clinical papers, and field projects are catalogued according to the Library of Congress classifications, as the hard-copy ones have in the past. Effective for Fall 2008, the circulating copies will be digitized, so specific terms within each work can also be listed as keywords, including the thesis committee/clinical paper advisor/field project advisor and member associated with each manuscript. The Graduate Council was asked for their response to this. The consensus was that faculty members' names should not be included as searchable terms.
5. Dual-Level Course Rubrics Submitted for Review
  - A. College of Education and Human Services Dual-Level Differentiation Analysis Tool  
Motion/second by S. Cramer/R. Huebscher to approve. The following revisions were requested.
    - i. Add that the differentiation will be applied to existing dual-level courses and include a timeline for completion
    - ii. Move the four bullet points starting with "Syllabus" to the last sentence of the third paragraph of the "preamble."Motion passed: Yes-16; No-0; Abstain-0. The revised Analysis Tool should also include the date of GC approval.
  - B. MS-Mathematics Education Dual-Level Course Rubric

Motion/second by J. Koch/F. Staerkel to approve. The following revisions were requested.

- i. Add language as a “preamble” similar to that used by the COEHS.
- ii. For criteria 3, 4, and 5, change language to “graduate students are required,” rather than “graduate students are asked.”

Motion passed: Yes-16; No-0; Abstain-0. The revised Dual-Level Course Rubric should also include the date of GC approval.

6. Graduate Assistantship Allocation and Distribution Task Force Update  
Linda H. and Greg W. met with Provost Hartman to discuss the activities of the Task Force. Linda and Greg will write an information piece to be included in the University’s Capital Campaign, requesting support for graduate assistantships.

### **Graduate Council meeting November 3, 2008: 65minutes**

#### **Approval Items**

Due to lack of a quorum, the following agenda items could not be addressed. Action on them is tabled until the next Graduate Council meeting.

1. Graduate Council minutes of October 13, 2008 GC
2. Final versions of dual-level course rubrics
  - a. COEHS graduate programs
  - b. MS-Mathematics Education
3. An additional action item not included in the original meeting agenda is a vote on the nomination by Dr. John Koker, COLS Dean, for a COLS Graduate Faculty Marshal for the Fall 2008 commencement ceremony. A ballot will be sent by email to the GC members for their vote.

#### **Discussion/Action Items**

4. Graduate Assistantship Allocation and Distribution (GAAD) Task Force – Status Update  
Linda H. reported that she and Greg are creating a proposal to be submitted to the Provost’s Administrative Staff and the Chancellor. The focus is on planning for the near future. The proposal will include marketing and a request for additional graduate assistantships. The proposal will be reviewed by the GAAD Task Force, and forwarded as informational to the GC before it is submitted to the Chancellor.  
Greg W. commented that if there are any additional budget reductions or lapses required for FY 08-09, he will request that the Graduate Assistantship salary budget be held harmless.
5. Adding Graduate Council Chair Signature for Graduate Studies to Curriculum Forms A and C  
Assistant Vice Chancellor Carleen Vande Zande has identified a needed modification to the approval process for curriculum Forms A and C, to which Interim Provost Alan Hartman has concurred. This modification keeps the current two approval steps for graduate studies actions but separates the approval authority in the steps. Currently the

Provost signs these forms in two places, on behalf of the Office of Graduate Studies and also as Provost and Vice Chancellor. Adding a faculty signature for Graduate Studies would elevate graduate education and would eliminate the possibility of a potential conflict if the Provost signs in two places. The faculty signature proposed on the forms is the Graduate Council Chair, who will receive items needing GC review, along with the CAC who review them. Consensus of those present that this is appropriate.

6. Application Fee

Greg W. commented that the Graduate Studies and Administrative Services offices have resolved a question about collecting the difference between the new (\$56) and old (\$45) graduate application fees. The \$11 difference in fees will not be collected with multiple applications. However this resulted in a further question regarding how long is a paid application fee valid. This question needs input from the Council. All application fee funds go to UW System. There is no System rule on the length of time the initial fee paid is valid. The Office of Graduate Studies proposes a 7-year limit. Susan C. noted that students in the Educational Leadership graduate program may progress from licensure program(s) to the MS-EL degree, and this can take up to 10 years. Other campuses will be asked at the upcoming semi-annual meeting of UWS Graduate Schools what they do. More discussion on this will follow at the next FC meeting.

7. Suggestions for Finding GC Chair Replacement

Due to Linda Hartenian's retirement effective Jan 5, 2009, a new GC Chair is needed. The unexpired GC Chair term is Spring 2009, and AYs 2009-2010 and 2010-2011. The Provost prefers that the entire unexpired term be filled. Discussion followed on the process/procedure for requesting applications and what application materials are needed. Greg will research this and report back to the GC.

8. Enrollment/Applications Report from CGS/GRE

Linda and Greg reported on a special Chancellor's Administrative Staff meeting held on 11/3/2008 to discuss graduate and nontraditional adult student enrollment. Greg distributed some information about the individual graduate programs as a basis to go forward in enrollment planning. The Chancellor is looking to the graduate programs for a systemized strategy and a sophisticated planning process, including reporting tools, to increase graduate enrollment. Linda mentioned that the Chancellor, while not specifically requesting action now, wanted the graduate programs to understand that with declining graduate student FTE, the University risks having to evaluate dropping some graduate programs whose enrollment and tuition revenue may not justify continued support.

Greg will convene the Graduate Enrollment Planning and Management Team (Linda



Hartenian; Roxana Huebscher; Karen King; Marguerite Parks; and Greg Wypiszynski) in the next couple of weeks. A representative from the College of Business is needed to complete the team.

### **Information Items**

9. New Pass-around File  
Similar to the Faculty Senate and Senate of Academic Staff, the Council will begin using a pass-around file to see items that come through the Graduate Studies office that GC members might not otherwise see.
  
10. Follow-up RE the new 12-point Grade Scale  
The new grade scale beginning fall 2009 is for final course grades. All instructors are free to grade in any manner they choose. Also, students' grades before fall 2009 will reflect the current scale; beginning fall 2009 the new scale will be shown. GPC calculations will automatically be adjusted as students receive grades under both the old and new scales. For clarification there are no grade-scale percentages listed in the Graduate Bulletin.
  
11. Advance-Titan 10/27 Article about the New Grade Scale  
The Office of Graduate Studies office submitted a letter to the editor to also identify the adjusted scale for graduate students. A copy of the letter was included in the pass-around file distributed during the meeting.
  
12. Items from GC Members  
It would be helpful to have Graduate Studies "points of pride" on the GS web site, as well as a GS annual report.

### **Graduate Council meeting December 1, 2008; 66 minutes**

#### **Approval Items**

1. Minutes of October 13, 2008 Graduate Council meeting approved as presented.
2. Minutes of November 3, 2008 Graduate Council meeting corrected—Margaret Hostetler listed as both present and excused. She was excused. Minutes approved as corrected.

#### **Discussion/Action Items**

3. MA-English Dual-Level Course Analysis Instrument approved with revisions:
  - a. Second paragraph, first sentence, add that a minimum of 18 credits at the 700-level is required for the degree program.
  - b. Third paragraph, second sentence, add at the end "and include a copy of the course syllabi.
  - c. Add date approved by the Graduate Council to the rubric.
  
4. Final approval of COEHS Graduate Programs Dual-Level Differentiation Analysis Tool.
5. Final approval of MS-Mathematics Education Dual-Level Course Rubric.

6. Graduate Assistantship Allocation and Distribution Task Force—Status Update  
Linda H. distributed a draft proposal to request more funding for graduate assistantships along with consideration for university support for other graduate student support. Any comments on the proposal should be given to Linda H. She will next send the proposal to the GAAD Task Force for their review. She noted that Greg W. sent a memo to the Provost, requesting that Graduate Assistantship funding be held harmless from any budget lapses or cuts for the current fiscal year (2008-09) and the next two FYs (2009-10, and 2010-11).

7. Graduate Council Chair Replacement  
There has not been any expression of interest in the GC Chair position by current GC members. Greg W. asked how the GC would proceed if the position is not filled. He noted that the Faculty Senate has had concern about the GC being a governance group and needing a faculty chair. Greg noted that he is a non-voting member, not identified as a GC Chair substitute, and he does not think it is appropriate for him to serve as such.

*Comments*

It is hard to find a faculty member who has the time to serve as the GC Chair.

Would the Provost be receptive for the spring 2009 semester to an administrative overload payment instead of a 3-credit course release?

The notice will be sent to the Faculty Senate's all-faculty list, and it will be noted that the GC Chair must be tenured faculty.

8. DNP (Doctorate in Nursing Practice) Proposal  
Roxie H. and Greg W. provided an update. Because of the scope of the proposal, it will be reviewed by the entire Graduate Council. The proposal must have completed all levels of university review by February to be presented at the May 2009 Board of Regents meeting.
9. Campus Climate Survey—Formulating a GC Response  
Greg W. asked whether the GC wanted to respond as a group to the Campus Climate Survey results. There is specific information related to graduate students. Linda H. and Greg W. will talk with Denise Clark, Chair of the University's Diversity Leadership Committee, as to whether she would like to meet with the GC.
10. Budget  
Fred Y., Linda H., and Greg W. met with the Provost concerning the present budget situation. It is hoped the budget deficit will be categorized as a lapse rather than a cut. Regarding the 2011-13 budget biennium, the Provost wants to move forward with programs initiatives and ideas, as opposed to "retrenching." Initiatives to increase enrollment will get priority and tolerance for more risky initiatives is "low." Regional

needs should be specifically and primarily addressed. Any viable certificate program would be encouraged to go forward.

11. Application Fee/Cut-off Date

Currently the Office of Graduate Studies charges a 1-time fee of \$45.00 for prospective students to apply to a UW Oshkosh graduate program. No fee is charged for subsequent applications. The fee cost and repetition varies across the UW campuses. Previous discussion on this resulted in a recommendation that an application fee of \$45.00 would be “good” for 10 years from the date the admitted graduate student first took a course toward the graduate degree program. Motion/second by G. Adams/J. Szydluk to approve the recommendation. Motion passed: Yes—11; No—0; Abstain-0.

12. Average Years to Degree Completion and Enrollment/Applications Reports

Greg W. distributed a report on “Average Years to Degree Completion, All Semesters and Summers, Fall 1999 through Spring 2008.” The “time to degree” is from the first course taken through the degree completion. He will continue to send updates on the enrollment/applications report and will need to have discussion with the graduate program coordinators if they want to request resources.

13. Greg announced that \$27,000 from Summer 2008 tuition revenues has been added to the Graduate Studies Initiative Program budget. Requests for new proposals will need to be solicited, and the proposals could focus on specific enrollment issues. Proposals previously funded will need final reports if completed, and status reports if continuing.

14. The GC members thanked Linda Hartenian for serving as the GC Chair—she is retiring on January 5, 2009.

**Graduate Council meeting January 22, 2009; 30 minutes**

**Approval Items**

1. Doctorate of Nursing Practice (DNP) Proposal, College of Nursing

Curriculum Approval Committee (CAC) Report

The CAC submitted a memo to the Graduate Council on January 20, 2009, stating it unanimously approved the DNP proposal, the Form C (Program Action Sheet), and the seven 800-level “bridge” courses that comprise the third year of the DNP program (the “bridge”). At the time of the CAC’s review, the course syllabi were “in progress.” The CAC did receive complete course syllabi for all of the courses. Jim Koch, CAC Chair, noted that the third paragraph of the memo should be revised to state that “the CAC also recommends approval of the “seven ‘bridge’ courses (Forms A).” He will revise the memo and send it to Greg W. for distribution to the Graduate Council.

Motion/second to approve the action recommended by the Curriculum Approval Committee's memo, as edited: approve the DNP proposal, the Form C, and the seven 800-level "bridge" courses. Motion passed: Yes-15; No-0; Abstain-0.

2. Graduate Council Chair

There is one candidate for the Graduate Chair position. The term is Spring 2009 through Spring 2011. Discussion followed. Candidate's qualifications compared to the position description: Based on the information the candidate presented, he does not have previous experience as a graduate program coordinator nor teaching in a graduate program. The Provost expressed concern about this.

Motion/second to vote on accepting the candidate who made application for Graduate Council Chair. Motion denied: Yes-0; No-15; Abstain-0.

**Graduate Council meeting April 23, 2009; 45 minutes**

**Approval Items**

Due to a lack of a quorum, the following motions were approved by those GC members present. However, the motions will also be forwarded to the GC members unable to attend the meeting, for their votes via paper ballot.

1. The minutes of the January 22, 2009 GC meeting were approved as distributed, with the correction of noted typographical errors.
2. Approved the nomination of Jim Koch as Graduate Council Chair effective immediately through Summer 2010 (August 8, 2010). point forward.
3. Approved the academic year calendars for AY 2011-2012 and 2012-2013, with the following correction to be reported to the Provost's Office: page 2 of the 2012-13 Academic Calendar: First line under "Comments," May 10 should be changed to May 17. Comments: Could the MSW calendar could be added. Due to the collaborative degree program with UW-Green Bay, the MSW academic year calendar is arranged differently. Could there be an undergraduate calendar and a separate graduate calendar, as graduate coursework is scheduled differently. Greg will check with the Provost's Office on these requests.
4. Approved the following: Assuming election of Jim Koch as Graduate Council Chair, suspend any Graduate Council Bylaw Articles, Sections or Items (if needed) to fill GC or GC Committee appointments through the end of Academic Year 2008-09. Jim will continue to serve as Chair of the Curriculum Approval Committee and GC faculty representative to the Academic Policies Committee

**Discussion/Action Items**

5. Jim K. commented that as GC Chair, he wants to become more familiar with the graduate programs and their individual concerns and issues. He also wants to review the GC task forces, to decide which ones should continue and which ones may be disbanded.

6. Redirection of Graduate School Initiative Program (GSIP) Funds

Greg commented that during the January 2009 Graduate Enrollment Summit, concern was expressed about support to the graduate programs for growth and expansion. Greg had a conversation with the Provost about redirecting some GSIP funds to curricular and academic program development. The Provost responded that he might be able to provide some matching funds. Greg has drafted some guidelines for this, to be discussed with the Provost, Jim K., and Fred Y. The guidelines would then be presented to the Graduate Council. Fred commented that the GPR budget reduction for FY 2009-2010 might affect GSIP.

7. Enrollment/Applications Report

Greg commented that the recent reports he sent to the graduate programs included information on admission yield. He wants to establish some benchmarks for measuring application to admission to enrollment data. Any questions/comments on this may be directed to Greg.

8. Project Priorities/Graduate Council

A grid of GC project priorities was distributed. The 27 items listed were based on the expanded GC agenda items that have been previously published. Each graduate program coordinator is asked to complete the grid, include their graduate program name, and send it to Greg W. The responses will be used to determine agenda items for future GC meetings.

9. Comments from Dr. Yeo, Dean-in-Residence

He would like to continue the momentum of the discussion at the previous Graduate Enrollment Summit to the upcoming one regarding graduate programs generating program revenue. He could provide a template and discuss the different kinds of program revenue funding.

RE the upcoming Summit, Greg will send an email to the GC, asking if there are any specific issues that should be addressed. The suggestion was made that perhaps the Provost could give a budget review.