



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 23, 2009; 60 minutes**

**Approval Items**

1. The minutes of the Graduate Council meeting of April 15, 2009, were approved as distributed.
2. Approved Melanie Lundy, MSE-Professional Counseling, and Paula Verrett, M Social Work, as graduate student representatives to the Graduate Council for AY 2009-10.
3. The following standing committees and GC representative appointments were determined by self-appointment discussion and approved.

Executive Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	Mike Tippins	GPC MBA	
COEHS	Susan Cramer	GPC MS Ed Leadership	
COLS	Fredi Giesler	GPC M Social Work	
CON	Roxana Huebscher	GPC MS Nursing	
Graduate Student	Melanie Lundy	MSE Prof Counseling	2010
GC Chair	Jim Koch	Psychology	2010
Dean-in-Residence	Fred Yeo	COEHS	2011

Curriculum Approval Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	George Philip	Information Systems	2010
COEHS	Kathy Henn-Reinke	GPC Curr & Instruction	2010
COLS	David Bruno	Social Work	2010
CON	Judy Westphal	Nursing	2010
Graduate Student	Paula Verrett	Social Work	2010

Academic Policies Committee representatives

Graduate Faculty--TBD

Graduate Student—Paula Verrett

Distinguished Research Award Review Committee:

<u>College Represented</u>	<u>Name</u>	<u>Dept</u>	<u>Term Ends</u>
CofB	George Philip	Information Systems	2010
COEHS	Alan Saginak	GPC MSE-Counselor Ed	2010
COLS	Thomas Lammers	GPC MS-Biology	2010
CON	Judy Westphal	Nursing	2010

*Note: This Committee was suspended for AY 2009-10.*

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	2010
COEHS	Susan Cramer	GPC MS-Ed Leadership	2010
COLS	Thomas Lammers	GPC MS-Biology	2010
CON	Roxana Huebscher	GPC MS Nursing	2010

Graduate Studies Representative to the Faculty Development Board: Joan Simmons

Graduate Studies Representative to the Office of Grants Collaborative Research Committee:  
Fred Giesler

4. Approved Rubric for Dual-Level courses in Biology and Microbiology.

### **Discussion Items**

1. Graduate Council Membership Overall  
The Executive Committee will meet to work on possible solutions for an appropriate membership size for the Graduate Council, so it may efficiently accomplish what needs to be done.
2. Graduate Studies Initiatives Program  
Greg W. provided a brief historical background of the GSIP. Discussion followed on how the GC could be better stewards of the program. The original GSIP guidelines and revised proposal process will be circulated to all GC members for their review and input.
3. Due to time constraints the remainder of the discussion items was tabled. Jim K. and Greg W. will generate information via e-mail on the remaining agenda items.

### **Graduate Council meeting December 3, 2009; 63 minutes**

#### **Approval Items**

1. The minutes of the Graduate Council meeting of September 23, 2009, were approved as distributed.

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

1. Approved change to Graduate Council Bylaws Article II.1.a. Graduate Council, Section 1. Membership and Leadership  
The Coordinator of each active graduate degree program (or a substitute from that program who is designated by the coordinator for that meeting which the designee attends) will serve on the Graduate Council as a voting member. "Active" is defined as having over the last three years, on average at least five students taking classes.
2. Review of MSW Dual-Level Course Rubric  
Discussion and suggested changes which will be conveyed to the Social Work faculty.
3. Graduate Studies Initiatives Program—Review Purpose and Guidelines for Use  
Greg W. provided a draft of a revised call for proposals and allocation process for the current GSIP. The draft was discussed, and will be included for a second draft.

### **Graduate Council meeting April 1, 2010; 86 minutes**

#### **Approval Items**

1. The minutes of the Graduate Council meeting of December 8, 2009, were approved as distributed.
2. Approved the Curriculum Approval Committee's Recommendation to endorse the Master of Public Administration Program Review. Discussion followed on whether there is a

minimum number of contact hours for graduate courses. There is no existing documentation about this. Greg W. will try to gather information that addresses the issue.

3. Approved the revised Graduate Honors criteria for Reading Education.
4. Approved the M Social dual-level rubric. Clarification: Any academic department which does not have a graduate program but offers dual-level courses should use the general dual-level course rubric approved by the Graduate Council in 2006.

**Discussion Items**

1. Graduate Education Development Team (GEDT)—Discussion and feedback on the Strategic Plan  
Concerns and comments were expressed. Feedback was welcomed from all GC members, especially the GPCs.