GRADUATE COUNCIL MEETING MINUTES

March 2, 2023

- PRESENT: Corey Davis, SangHee Park, Praveen Parboteeah, Alana Platt, Andy Ciganek, Arjan Premti, Andy Dahl, Avishek Bhandari, Matthew Winden (sub for Russ Kashian), Lynn Gilbertson, Nicole Weber, Jennifer Betters-Bubon, Karla Saeger, Marijuana Vandyck, Sarah Beth Nelson, Shannon Stuart, Lindsey Greviskes, Lucy Heimer, Alison Stangler, Kris Curran, Lopamudra Mukherjee (sub for Hien Nguyen), Sarah Hessenauer, Jessica Lauer, Shawn Pieper
- ABSENT: Vanessa Wlezien, Todd Loushine, John Smith, Denise Roseland, Christine Neddenriep, Jessica Lauer
- GUESTS: Angela Harlan, Kristin Plessel, Abbie Windsor, Linda Yu, Andrea Ednie, Paul Waelchli, Heather Chermak
- PRESIDER: Matthew Vick

*Previously notified.

The March 2, 2023 meeting was called to order at 2:15 p.m. by Dean, Matthew Vick.

I. Approval of Minutes from the January 5, 2022 Meeting Shannon Stuart moved to approve the January minutes. Andy Dahl second and motion passed.

II. Announcements

- A. Graduate Research Award Winners:
 - 1. Graduate Research Award Thesis: Daniel Szelogowski, Computer Science
 - 2. Graduate Research Award Capstone: Kim Van Wiepz, Special Education
- B. Graduate Teaching Award Committee Volunteers needed SangHee Park was volunteered by Corey Davis. All other volunteers contact Angela or Matt.
- C. Dissertation Awards Committee Volunteers needed; one representative from each college (there are 6 submissions) Avishek Bhandari and Corey Davis volunteered. All other volunteers should contact Matt or Angela.
- D. Change to approval process for special courses there is no longer a 5-day review period.
- E. Programs, please check your program webpages to be sure have the new slate app link admit.uww.edu/apply rather than the old eApp link.

III. Information Only

Corey Davis moved to receive and approve information only items. Praveen Parboteeah seconded and motion passed unanimously.

Course No.	Title	Term	Approved
ACCOUNT 651	TAX I	FALL 2023	1/30/2023
ACCOUNT 751	GOVT & NFP ACCOUNTING	FALL 2023	1/30/2023
ARTSTDIO 710	GRADUATE STUDIO I	FALL 2023	1/30/2023
ARTSTDIO 711	GRADUATE STUDIO II	FALL 2023	1/30/2023
ASTRONMY 798	INDIVIDUAL STUDIES	FALL 2023	1/30/2023
CIGENRL 765	OCC INFO AND VOC GUIDANCE	FALL 2023	1/30/2023
CIGENRL 725	CURRICULUM DEV & INTEGRAT	FALL 2023	1/30/2023
CIGENRL 769	SUPERVISION INSTRUCTION	FALL 2023	1/30/2023
CIGENRL 776	SCHOOL PRINCIPALSHIP	FALL 2023	1/30/2023
CIGENRL 734	SCHOOL AND COMMUNITY RELATIONS	FALL 2023	1/30/2023
CIGENRL 679	DRAMA IN EDUCATION	FALL 2023	1/30/2023
COACHING 660	ORGAN/ADMIN INTERSCH ATHL	FALL 2023	1/30/2023
COACHING 781		FALL 2023	1/30/2023
ECON 733	ECONOMETRICS I	FALL 2023	1/30/2023
ECON 738	QUANT METHODS IN ECON	FALL 2023	1/30/2023
ECON 743	ECONOMETRICS II	FALL 2023	1/30/2023
ECON 740	RESEARCH METHODS	FALL 2023	1/30/2023
ENGLISH 546	SURVEY OR MODERN DRAMA	FALL 2023	1/30/2023
ENGLISH 604	SHAKESPEARE	FALL 2023	1/30/2023
ESL 520	SECOND LANG ACQUISITION	FALL 2023	1/30/2023
ESL 530	PEDAGOGICAL GRAMMAR	FALL 2023	1/30/2023
ESL 655	TCH CONTENT BILNGL CLSRM	FALL 2023	1/30/2023
FNBSLW 750	REAL ESTATE FINANCE/INVST	FALL 2023	1/30/2023
FNBSLW 785	FINANCIAL MODELING	FALL 2023	1/30/2023
FNBSLW 739	FINANCIAL PLANNING PROCESS	FALL 2023	1/30/2023
HEALTHED 781	CAPSTONE PORTFOLIO	FALL 2023	1/30/2023

Course Currency courses deactivated

HEALTHED 540	SECONDARY HEALTH EDUCATION	FALL 2023	1/30/2023
LIBMEDIA 640	INFORMATION LITERACY	FALL 2023	1/30/2023
MANGEMNT 771	STRATEGIC MANAGEMENT	FALL 2023	1/30/2023
MANGEMNT 738	MANAGEMENT OF INNOVATION	FALL 2023	1/30/2023
PREPROF 714	BEST PRACTICES TEACH PE	FALL 2023	1/30/2023
RECREATN 623	RESEARCH EVAL RECREATION	FALL 2023	1/30/2023
RECREATN 781	CAPSTONE PORTFOLIO	FALL 2023	1/30/2023
SAFETY 584	CONSTRUCTION ACCIDENT PREVENT	FALL 2023	1/30/2023
SAFETY 682	CONSTRUCTION SAFETY MANEMNT	FALL 2023	1/30/2023
SPECFLD 789C	EMOTIONAL/BEHAVIORAL DISORDERS	FALL 2023	1/30/2023
SPECFLD 789A	PRAC: COGNITIVE DISABILITY	FALL 2023	1/30/2023

Special Topics Courses Approved

Course No.	Title	Term	Approved
COUNSED 696G	ETHICS AND FOUNDATIONS OF SCHOOL COUNSELING	Summer 2023	2/17/2023
COUNSED 790A	SCHOOL COUNSELING SKILLS AND TECHNIQUES	Summer 2023	2/17/2023

IV. Business Items

A. College of Arts and Communication

Corey Davis moved to approve items A1-A2. Praveen Parboteeah seconded and motion passed unanimously.

- 1. Curricular Action: Course Change Request: COMM 772: TEAM COMMUNICATION FOR HIGH-PERFORMING SMALL GROUPS
- 2. Curricular Action: Course Change Request: COMM 774: MEDIA RELATIONS FOR COMMUNICATION PROFESSIONALS

B. College of Business and Economics

Andy Dahl moved to approve items B1-B3. Kris Curran seconded and motion passed unanimously.

1. Curricular Action: Course Change Request: MARKETNG 751 : CONSUMER INSIGHT & CUSTOMER EXPERIENCE

- 2. Curricular Action: Program Change Request: DMKAIGRCRT : Digital Marketing and Artificial Intelligence Certificate
- 3. Curricular Action: Program Change Request: MKTSTRACRT: Marketing Strategy Certificate

C. College of Education and Professional Studies

Sarah Beth Nelson moved to approve items C1-C5. Avishek Bhandari seconded and motion passed unanimously.

- 1. Curricular Action: Course Change Request: EDFOUND 781: FOUNDATIONS OF CHALLENGING ADVANCED LEARNERS
- 2. Curricular Action: Course Change Request: EDFOUND 782 : PSYCHOLOGICAL ISSUES IN CHALLENGING ADVANCED LEARNERS
- 3. Curricular Action: Course Change Request: EDFOUND 783 : CURRICULUM AND METHODS FOR CHALLENGING ADVANCED LEARNERS
- 4. Curricular Action: Course Change Request: EDFOUND 784 : PRACTICUM IN TEACHING ADVANCED LEARNERS
- 5. Curricular Action: Course Change Request: EDFOUND 785 : COORDINATING ADVANCED ACADEMIC PROGRAMS AND SERVICES

Shannon Stuart moved to approve item C6. It was acknowledged this was a Letters and Sciences action item. Sarah Hessenauer seconded and motion passed unanimously.

6. Curricular Action: Program Change Request: SUBABCERT: Substance Abuse Counseling Certificate

D. College of Letters and Sciences

Sarah Hessenauer moved to approve items D1-D2. Kris Curran seconded and motion passed unanimously.

- 1. Curricular Action: Course Deactivation Proposal: SOCWORK 760 : SOCIAL WORK WITH INDIVIDUALS WITH PHYSICAL DISABILITIES
- 2. Curricular Action: Course Deactivation Proposal: SOCWORK 762 : INTERVENTIONS WITH INDIVIDUALS WITH PHYSICAL DISABILITIES

Sarah Hessenauer moved to approve items D3-D4. Andy Dahl seconded. Sarah asked for a friendly amendment to motion. Andy seconded the friendly amendment and motion passed unanimously.

- Curricular Action: Course Change Request: SOCWORK 777: SCHOOL SOCIAL WORK
- 4. Curricular Action: Course Change Request: SOCWORK 783 : SOCIAL WORK FIELD EXPERIENCE

Matt Winden moved to approve item D5. Praveen Parboteeah seconded and motion passed unanimously.

5. Curricular Action: Course Change Request: MATH 649 : PROBABILITY AND STATISTICAL INFERENCE

E. Discussion

- Minimum GPA for Graduate Certificates Current overall policy requires a C or better in all courses in a graduate certificate. Programs desiring a minimum GPA should use the curricular process.
- 2. Demonstration of Slate
- Graduate Transfer Credit Electronic Form and Workflow (presented by Balaji Sankaranarayanan) – There was discussion about what documentation program coordinators need from students for transfer credit requests. Programs expressed their different uses of syllabi, course descriptions, and unofficial transcripts.

Andy Dahl moved to adjourn. Praveen Parboteeah seconded and motion passed. Meeting adjourned at 3:28 pm.

Respectfully submitted,

Ruth Peterson Secretary