

MSE-PD Council Minutes
April 16, 2015
WH 4013

Present: Liesl Gapinski, Rick Mason, Melanie Schneider, Eileen Schroeder, Kelly Witte, John Zbikowski.

1. The meeting was called to order at 9:03 a.m. by Rick Mason.
2. Minutes of the meeting of March 19, 2015 were approved on a Gapinski/Zbikowski motion.
3. Announcements:
 - a. Rick shared the following updates from Kristina Navarro:
 - i. The Higher Education Athletic Administration program has been approved for spring 2016.
 - ii. Kristina anticipates 10+ students in HE Athletic Admin come spring from those already admitted to HELEAD; applications continue to roll in.
 - iii. UW-Madison Ed Leadership faculty led by Eric Camburn have renewed discussion of collaborating with UW-Whitewater on HE Athletic Admin.
 - iv. Promotional materials are in print with Marketing & Media Relations for HE Athletic Admin and should be ready in time for summer recruiting.
 - v. UWW is hosting the annual Wisconsin Academic Advising Association (WACADA) conference this fall. HELEAD will be involved with this.
 - b. Rick reported on results of the referendum in Jefferson.
 - c. Eileen reported positive responses to a mass mailing about Information, Technology, & Libraries program changes. Students who had enrolled any time in the past four years were contacted. Some are now considering finishing their degrees.
 - d. Students in the suspended Info, Tech & Libraries program at UW-Eau Claire may be enrolling in EDFOUND 780 at UW-Whitewater this fall – Eileen.
4. John presented an overview of the Audit and Review, including program mission, trends, and initiatives undertaken in response to data. Discussion of specific data items and instruments followed. John will email council members additional information for comments by Thursday, April 23 and will look for responses within a week of that. In a discussion of meeting Inclusive Excellence goals, Melanie mentioned the Latinos in the New Landscape of Higher Education Symposium scheduled for Tuesday, April 21 at UW-Whitewater.
5. Melanie reported on the proposal to change the prerequisite for CIGENRL 603, which has passed the C&I department and will now be taken up by the COEPS Curriculum Committee.
6. Visit from Tapan Shah to discuss upgrading the MSE-PD website is postponed to the fall. Eileen noted that Graduate Studies pages have all changed and links to them should be updated.
7. Rick thanked everyone for participating on the MSE-PD Council this year.
8. The meeting was adjourned at 10:19 a.m. on a Witte/Gapinski motion.

Submitted by John Zbikowski 4/16/2015