GRADUATE COUNCIL MEETING MINUTES

February 7, 2017

PRESENT: Jennifer Betters-Bubon, Sang Choi, Abbie Daly, Corey Davis, Sarah Hessenauer, Max Hsu, Rick Mason, Praveen Parboteeah, SangHee Park, Karla Saeger, Balaji Sankaranarayanan, Brian Schanen, William Supernaw, Shannon Stuart, Matthew Winden (for David Welsch), and John Zbikowski.

ABSENT: Alison Boyer, Roxanne DePaul, Kim Knesting-Lund, Diane Pertzborn and Britta Svoboda.

GUEST: Paul Ambrose and Carol Elsen

The February 7, 2017, meeting was called to order at 2:19 p.m. by Interim Dean Seth Meisel. Rick Mason moved, with a second by Praveen Parboteeah, to approve the minutes of the November 3, 2016, meeting. Motion carried.

**Announcements**

1. A draft of the Graduate Professional Writing Rubric was distributed for review. Another version will be distributed in a few weeks, as this is a work in progress for next year.

**Information Only Item**

Sang Choi moved, with a second by John Zbikowski, to approve the Information Only item on the agenda. With no questions or concerns, the motion carried.

Curricular Action: Prerequisite and Grade Basis Change from the Department of Occupational & Environmental Safety & Health: SAFETY 789: Readings and Research in Safety

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1787/index.html&step=tcadiff>

**Business Items**

Matt Winden moved, with a second by Balaji Sankaranarayanan, to approve the change in degree from the Economics Department. Program participants are actually getting jobs before finishing their degrees, and many do not finish their thesis. A second option of coursework with a comprehensive exam will help these students finish their degrees in a more timely manner. With no questions or concerns, the motion carried.

Curricular Action: Change in Degree from the Economics Department: MS-Applied Economics: FROM: 20 credits of core courses, 9 credits of elective classes and required completion of a 3 credit Thesis TO: Either Option A (23 credits of core courses, 3 credits of graduate business electives and required completion of a 6 credit Thesis) Or Option B (23 credits of core courses, 9 credits of graduate business electives and successful completion of a Comprehensive Exam).

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/63/index.html&step=tcadiff>

Next, Praveen moved to approve the DBA course change. Again, Balaji Sankaranarayanan seconded this motion. With no questions or concerns, the motion carried.

Curricular Action: Title Change and Course Description Change from the College of Business and Economics: DBA 830: Forecasting and Time Series Analysis

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4613/index.html&step=tcadiff>

Matt Winden moved to approve the course title change from the Management Department. Balaji Sankaranarayanan seconded the motion. The motion carried.

Curricular Action: Title Change from the Department of Management: MANGEMNT 758: Labor Management and Labor Relations

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/909/index.html&step=tcadiff>

John Zbikowski moved to approve the two agenda items from the Department of Curriculum and Instruction. Rick Mason seconded the motion. With no questions or concerns, the motion carried.

* 1. Curricular Action: Title Change, Prerequisite Change, Grade Basis Change, Unit Change, Course Description Change from the Department of Curriculum and Instruction: READING 766: Literacy Assessment Clinical Diagnosis & Literacy Instruction (K-12)

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1660/index.html&step=tcadiff>

* 1. Curricular Action: Title Change, Prerequisite Change, Grade Basis Change, Unit Change, Course Description Change from the Department of Curriculum and Instruction: READING 767: Reading Practicum: Classroom Literacy Assessment & Intervention (K-12)

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1661/index.html&step=tcadiff>

Other Business:

Praveen Parboteeah moved, with a second by Corey Davis, to approve the following:

Effective Fall 2017, individuals who have earned a 3-year bachelor's degree from a non-Bologna process (European Higher Education Area) university will be considered admission eligible upon satisfactory completion of an approved Master’s Bridge program.

Approved UW-W international bridge programs

. Business Bridge

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/429/index.html&step=tcadiff>

CS Bridge

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/430/index.html&step=tcadiff>

With no questions or concerns, the motion carried.

Praveen Parboteeah moved, with a second by Corey Davis, to adjourn the meeting at 2:45 p.m. Motion carried.

Respectfully submitted,

Sally Lange

Secretary