GRADUATE COUNCIL MEETING MINUTES

April 6, 2017

PRESENT: Paul Ambrose (for Praveen Parboteeah), Jennifer Betters-Bubon, Sang Choi, Abbie Daly, Corey Davis, Roxanne DePaul, Rick Mason, Max Hsu, SangHee Park, Shannon Stuart, William Supernaw, and John Zbikowski.

ABSENT: Alison Boyer, Sarah Hessenauer, Kim Knesting-Lund, Praveen Parboteeah, Diane Pertzborn, \*Karla Saeger, Balaji Sankaranarayanan, Brian Schanen, Britta Svoboda, and David Welsch.

GUEST: Carol Elsen and John Stone

\*Previously notified.

The April 6, 2017, meeting was called to order at 2:20 p.m. by Interim Dean Seth Meisel. Rick Mason moved, with a second by Sang Choi, to approve the minutes of the March 2, 2017, meeting. Motion carried.

**Announcements**

1. None

**Information Only Item**

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

* 1. Curricular Action: Course Deletion from the Department of Biological Sciences : BIOLOGY 575: Invertebrate Zoology

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/2125/index.html&step=tcadiff>

**Business Items**

1. Rick Mason moved, with a second by John Zbikowski, to approve the UW-Extension – UWW-MBA degree agreement. John Stone presented the background to the proposed agreement. The exception request is to allow students to be admitted to the MBA degree program from a non-accredited degree program. The UW-Extension degree has not been fully accredited by the Higher Learning Commission, but will be in the near future.

The purpose of this agreement is to provide opportunities for learners at UW-Extension (UWEX) who desire to further their education by enrolling in the Master of Business Administration degree offered by the University of Wisconsin-Whitewater (UWW). Through the collaborative efforts of student services, faculty, and administration, learners will encounter a clear path to reach their educational goals. This agreement allows a UWEX students who successfully complete a Bachelor of Science in Business Administration (BSBA) degree to be seamlessly admitted to the MBA degree program at UW-Whitewater.

After a brief discussion, the motion carried.

If the link doesn’t work, copy and paste into browser.

http://www.uww.edu/Documents/gradcur/2016-2017/Apr17/Flex%20BSBA%20UW-W%20MBA%20MOU%20and%20Appendices.pdf

**Other Business**

1. Seth presented a new Graduate Exceptions Approval form. The purpose of the form is provide evidence that ad hoc hires, who hold a Ph.D. but are not a part of the graduate faculty, are qualified to teach graduate-level courses.

Rick Mason moved, with a second by Corey Davis, to adjourn the meeting at 2:46 p.m. Motion carried.

[http://www.uww.edu/Documents/gradcur/2016-2017/Apr17/Graduate Exceptions Approval Form 2017.docx](http://www.uww.edu/Documents/gradcur/2016-2017/Apr17/Graduate%20Exceptions%20Approval%20Form%202017.docx)

Respectfully submitted,

Sally Lange

Secretary