GRADUATE COUNCIL MEETING MINUTES

October 6, 2016

PRESENT: Jennifer Betters-Bubon, Sang Choi, Abbie Daly, Corey Davis, Roxanne DePaul, Rick Mason, Christine Neddenriep (for Kim Knesting-Lund), SangHee Park, Jeannine Rowe (for Sarah Hessenauer), Balaji Sankaranarayanan, Brian Schanen, William Supernaw, Shannon Stuart, David Welsch, and John Zbikowski.

ABSENT: Alison Boyer, Max Hsu, Praveen Parboteeah, Diane Pertzborn, Karla Saeger, and Britta Svoboda.

GUEST: Paul Ambrose, Carol Elsen, Ahmad Karim, and Arjan Premti.

The October 6, 2016, meeting was called to order at 2:16 p.m. by Interim Dean Seth Meisel. John Zbikowski moved, with a second by Sang Choi, to approve the minutes of the September 8, 2016, meeting. Motion carried.

**Announcements**

1. The Graduate Research Grant application deadline is Friday, October 7th. Typically, the majority of the applications come from one department. Seth would like to see applications from a variety of programs.
2. UW-Whitewater’s business programs are listed in the top two percent of best business programs in the country.

**Information Only Items**

No information only items.

**Business Items**

Corey Davis moved, with a second by Balaji Sankaranarayanan, to approve the agenda items A-D from the Counselor Education program. With no questions or concerns, the motion carried.

* 1. Curricular Action: New Course from the Department of Counselor Education: COUNSED 730 Identifying and Reporting Child Abuse for the Helping Professional

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4886/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Counselor Education: COUNSED 792: Trauma Responsive Consultation

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4887/index.html&step=tcadiff>

* 1. Curricular Action: New Certificate Program: Trauma-Informed and Trauma Responsive Treatment

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/404/index.html&step=tcadiff>

* 1. Curricular Action: Program Change from the Department of Counselor Education: Certificate in Addictions Counseling

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/65/index.html&step=tcadiff>

Next, Balaji Sankaranarayanan moved to approve agenda items items E-J, all from the Marketing Department. Sang Choi seconded the motion. This degree is in high demand and is modeled after the very prestigious CFA certificate. It will be one of only a few AACSB accredited, fully on-line programs. It will be a thirty-credit program, with a comprehensive exam as the capstone. The motion carried unanimously.

* 1. Curricular Action: New Course from the Department of Finance and Business Law: FNBSLW 732: Quantitative Financial Analysis

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4872/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Finance and Business Law: FNBSLW 736: Investment Banking

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4880/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Finance and Business Law: FNBSLW 737: Securities Valuation

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4882/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Finance and Business Law: FNBSLW 740: Financial Derivatives

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4871/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Finance and Business Law: FNBSLW 765: Alternative Investment Assets

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4881/index.html&step=tcadiff>

* 1. Curricular Action: New Program Proposal from the Department of Finance and Business Law: Master of Science in Finance

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/399/index.html&step=tcadiff>

Finally, Jennifer Betters-Bubon moved to approve agenda items K-0, all from the Social Work department. Rick Mason seconded the motion. Jeannine Rowe explained that for accreditation reasons, the new courses had to be added to the original program proposal that had been passed previously. Discussion followed. The agenda items were all approved.

* 1. Curricular Action: New Course from the Department of Social Work: SOCWORK 571: Social Work Practice I

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4924/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Social Work: SOCWORK 572: Social Work Practice II

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4929/index.html&step=tcadiff>

* 1. Curricular Action: Course Reinstatement: SOCWORK 573: Social Work Practice III

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/3281/index.html&step=tcadiff>

* 1. Curricular Action: New Course from the Department of Social Work: SOCWORK 783: Social Work Field Experience

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4817/index.html&step=tcadiff>

* 1. Curricular Action: New Program Proposal from the Department of Social Work: MSW Social Work

<https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/389/index.html&step=tcadiff>

Corey Davis moved, with a second by Rick Mason, to adjourn the meeting at 2:43 p.m. Motion carried.

Respectfully submitted,

Sally Lange

Secretary