GRADUATE COUNCIL MEETING MINUTES

November 1, 2018

PRESENT: Abbie Daly, Kayla Daum, Corey Davis, Lynn Gilbertson, Sarah Hessenauer, Manohar Madan (for Max Hsu), Carolyn Morgan (for Christine Neddenriep), Praveen Parboteeah, SangHee Park, Arjan Premti, Balaji Sankaranarayanan, Whitney Sherret, John Smith, Shannon Stuart, Luke Veenhuis, Donna Vosburgh, John Zbikowski, and Jiazhen Zhou.

ABSENT: \*Jennifer Betters-Bubon, \*Kristen Curran, \*Denise Roseland, and Joanna Stradusky.

GUEST: Carol Elsen

\*Previously notified.

The November 1, 2018, meeting was called to order at 2:15 p.m. by Interim Associate Dean Matt Vick. Corey Davis moved, with a second by Praveen Parboteeah, to approve the minutes of the October 5, 2018, meeting. With no additions or corrections, the motion carried.

**Announcements**

1. Beginning academic year 2019-2020, classes will be held on Good Friday.

This academic year, there are no classes the day before Thanksgiving.

**Business Items**

Balaji Sankaranarayanan moved, with a second by Donna Vosburgh, to approve items A-D on the agenda. These are new courses for the new Applied Biotechnology degree program. With no questions or concerns, the motion carried.

* 1. Curricular Action: New Course from the Department of Biological Sciences and Marketing: [ABT 725](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5164/index.html&step=tcadiff): Leadership in Organizations.
	2. Curricular Action: New Course from the Department of Biological Sciences and Marketing: [ABT 750](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5168/index.html&step=tcadiff): Biotechnology Marketing and Entrepreneurship
	3. Curricular Action: New Course from the Department of Biological Sciences and Marketing: [ABT 755](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5169/index.html&step=tcadiff) Global Operations and Supply Chain Management
	4. Curricular Action: New Course from the Department of Biological Sciences and Marketing: [ABT 760](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5170/index.html&step=tcadiff): Quality and Project Management

Next, Donna Vosburgh moved, with a second by Lynn Gilbertson, to approve the course deletion from the Department of Counselor Education. With no questions or concerns, the motion carried.

* 1. Curricular Action: Course Deletion from the Department of Counselor Education: [COUNSED 724](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1206/index.html&step=tcadiff): Career Counseling of Adolescent and Adult

Finally, John Zbikowski moved, seconded by Donna Vosburgh, to approve the Library Media course changes from the Department of Educational Foundations. The motion carried.

* 1. Curricular Action: Grade Basis Change and Course Description Change from the Department of Educational Foundations: [LIBMEDIA 543](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1480/index.html&step=tcadiff) Adolescent Literature and Related Media

Praveen Parboteeah moved to adjourn the meeting at 2:26 p.m. Balaji Sankaranarayanan seconded the motion. Motion carried.

Respectfully submitted,

Sally Lange

Secretary