GRADUATE COUNCIL MEETING MINUTES

October 5, 2018

PRESENT: Jennifer Anderson (for Sarah Hessenauer), Kristen Curran, Abbie Daly, Kayla Daum, Corey Davis, Michael Hammer (for Lynn Gilbertson), Max Hsu, Carrie Merino (for Jennifer Betters-Bubon), Christine Neddenriep, SangHee Park, Arjan Premti, Balaji Sankaranarayanan, Joanna Stradusky, Shannon Stuart, Donna Vosburgh, John Zbikowski, and Jiazhen Zhou.

ABSENT: Sarah Hessenauer, Praveen Parboteeah, Denise Roseland, Whitney Sherret, and John Smith.

GUEST: Paul Ambrose and Carol Elsen

\*Previously notified.

The October 5, 2018, meeting was called to order at 2:16 p.m. by Interim Associate Dean Matt Vick. John Zbikowski moved, with a second by Donna Vosburgh, to approve the minutes of the May 3, 2018, meeting. Motion carried.

**Announcements**

1. A comparison of programs across the system was distributed with the agenda. This was just so programs could see the similarities and differences among their programs.

1. Graduate students are encouraged to apply for the Graduate Research Grants. The application deadline is Friday, October 5th. Awards of up to $750 are granted to qualified applicants.
2. Matt gave a brief update on the state of the Graduate School, which is to say that, to the best of his knowledge, it does still exist. A new interim Associate Provost position is being created which will include providing leadership for graduate programs. Stay tuned.
3. The non-resident fee remission program has been replaced with the Student Excellence Awards. Most programs will have $9,000.00 per semester to help recruit out-of-state students (three, $3,000 awards).

**Information Only Item**

Abbie Daly moved, with a second by Corey Davis, the creation of the ABT prefix. Motion carried.

* 1. Curricular Action: Creation of ABT prefix for the new Applied Biotechnology Degree (collaborative)

**Business Items**

Corey Davis moved, with a second by Donna Vosburgh, to approve the course description change from the Department of Counselor Education. Carrie Merino explained that these were just minor corrections. With no questions or concerns, the motion carried.

1. Curricular Action: Course Description Change from the Department of Counselor Education: [COUNSED 795](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1224/index.html&step=tcadiff): Counseling Internship

Next, Donna Vosburgh moved, with a second by Abbie Daly, to approve the new course from the Department of Social Work. With no questions or concerns, the motion carried.

1. Curricular Action: New Course from the Department of Social Work: [SOCWORK 740](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/5140/index.html&step=tcadiff) Social Work with Substance Use Disorders

Finally, Abbie Daly moved, seconded by Donna Vosburgh, to approve the new course from the Department of Psychology. The motion carried.

1. Curricular Action: Program Change from the Department of Counselor Education: Certificate in Clinical Mental Health Counseling

**Other Business**

Abbie Daly moved, with a second by Balaji Sankaranarayanan, to approve the new Graduate Faculty Award guidelines. This process is to mirror the college teaching awards. Each college will nominate one graduate faculty member. After much discussion about item 6. the summary of graduate courses taught, the motion carried.

Donna Vosburgh moved to adjourn the meeting at 2:42 p.m. Balaji Sankaranarayanan seconded the motion. Motion carried.

Respectfully submitted,

Sally Lange

Secretary