GRADUATE COUNCIL MEETING MINUTES

May 2, 2019

PRESENT: Jennifer Betters-Bubon, Kristen Curran, Abbie Daly, Lynn Gilbertson, Max Hsu, SangHee Park, Arjan Premti, Balaji Sankaranarayanan, Whitney Sherret, John Smith, Joanna Stradusky, Shannon Stuart, Luke Veenhuis, Donna Vosburgh, John Zbikowski, and Jiazhen Zhou.

ABSENT: Kayla Daum, Corey Davis, Sarah Hessenauer, Christine Neddenriep, Praveen Parboteeah, and \*Denise Roseland.

GUEST: Liesl Gapinski, Angela Harlan, and Paul Ambrose

\*Previously notified.

The May 2, 2019, meeting was called to order at 2:20 p.m. by Interim Associate Dean Matt Vick. Lynn Gilbertson moved, with a second by Donna Vosburgh, to approve the minutes of the April 4, 2019, meeting. With no additions or corrections, the motion carried.

**Announcements**

1. The winner of the very first Graduate Faculty Teaching award is Balaji Sankaranarayanan.
2. The 2018-19 graduate assistantship survey results were included with the agenda.

**Business Items**

John Zbikowski moved, with a second by Donna Vosburgh, to approve items A and B on the agenda. These are just minor editorial changes. With no questions or concerns, the motion carried.

* 1. Curricular Action: Course Description Change, Grade Basis Change from the Department of Curriculum and Instruction: [CIGENRL/ESL 520](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/3839/index.html&step=tcadiff): Second Language Acquisition
	2. Curricular Action: Course Description Change from the Department of Curriculum and Instruction: [CIGENRL/ESL 530](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/3833/index.html&step=tcadiff): Pedagogical Grammar for English Learners

John Zbikowski then moved, with a second by Lynn Gilbertson, to approve items C and D on the agenda. The motion carried.

* 1. Curricular Action: Prerequisite Change, Grade Basis Change from the Department of Curriculum and Instruction: [CIGENRL 702](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4043/index.html&step=tcadiff): Reflective Practice and Action Research
	2. Curricular Action: Title Change, Grade Basis Change, Description Change, and Credit Change from the College of Education and Professional Studies: [EDUINDP 789](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/1374/index.html&step=tcadiff): FROM: Capstone Project TO: Capstone Seminar

The MSE-PS program change was unanimously approved after a John Zbikowski/Donna Vosburgh motion.

* 1. Curricular Action: Program Change from the Department of Curriculum and Instruction: [EDMSEPS](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/72/index.html&step=tcadiff)

The last curricular change from the Curriculum and Instruction Department, a change in the TAES certificate, was unanimously approved after a John Zbikowski/Lynn Gilbertson motion.

* 1. Curricular Action: Program Change from the Department of Curriculum and Instruction: Certificate in Teaching in Alternative Education Settings [(TAES)](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/76/index.html&step=tcadiff)

The suspension of the MS-Business and Marketing Education program was unanimously approved after a John Smith/Lynn Gilbertson motion. The program was suspended due to low enrollments and work will begin to reinvent the program at a later date.

* 1. Curricular Action: Suspension of [MS-Business and Marketing Education](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/miscadmin/69/index.html&step=tcadiff) program

Next the math department curricular Items H through J were considered. Donna Vosburgh moved for approval, and Jiazhen Zhou seconded the motion. The motion was unanimously approved. These courses are the remainder of the approved courses needed for the new math certificate program.

* 1. Curricular Action: New Course from the Department of Mathematics: [MATH 721](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/6186/index.html&step=tcadiff): Combinatorics
	2. Curricular Action: New Course from the Department of Mathematics: [MATH 752](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/6200/index.html&step=tcadiff): Abstract Algebra
	3. Curricular Action: New Course from the Department of Mathematics: [MATH 764](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/6188/index.html&step=tcadiff): Topics in Analysis

Arjan Premti then moved for approval of the new certificate program. Lynn Gilbertson seconded the motion, which was unanimously approved.

* 1. Curricular Action: New Certificate Program from the Department of Mathematics: [Graduate Certificate in Mathematics](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/programadmin/464/index.html&step=tcadiff)

Finally, Arjan Premti moved, with a second by Abbie Daley, to approve items L through N on the agenda, all proposals from the Finance Department. The motion carried.

* 1. Curricular Action: Prerequisite Change and Course Description Change, and Learning Outcomes Change from the Department of Finance and Business Law: [FNBSLW 737](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4882/index.html&step=tcadiff): Securities Valuation
	2. Curricular Action: Learning Outcomes Change from the Department of Finance and Business Law: [FNBSLW 740](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4871/index.html&step=tcadiff): Financial Derivatives
	3. Curricular Action: Title Change, Prerequisite Change, Course Description Change, and Learning Outcomes Change from the Department of Finance and Business Law: [FNBSLW 765](https://uww-next.courseleaf.com/courseleaf/courseleaf.cgi?page=/courseadmin/4881/index.html&step=tcadiff): FROM: Alternative Investment Assets TO: Fixed Income and Alternative Investments

Arjan Premti moved to adjourn the meeting at 2:35 p.m. Max Hsu seconded the motion. Motion carried.

A happy summer to all!

Respectfully submitted,

Sally Lange

Secretary