

## GRADUATE COUNCIL MEETING MINUTES

February 4, 2021

**PRESENT:** Corey Davis, SangHee Park, Praveen Parboteeah, Donna Vosburgh, Alana Platt, Arjan Premti, Max Hsu, Abbie Daly, Joanna Stradusky, Lynn Gilbertson, Karla Saeger, Courtney Luedke, Lucy Heimer, Shannon Stuart, Denise Roseland, Kris Curran, Christine Neddenriep, Sarah Hessenauer, Olivia Russo, Elizabeth King, Jennifer Betters-Bubon, Joan Cook (joined at 3PM)

**ABSENT:** Lopamudra Mukherjee, Shannon Monson, Russ Kashian, \*Jiazhen Zhou (Sabbatical), Courtney DeVries, John Smith, \*Xueqing Chen (Sabbatical)

**GUESTS:** Abbie Windsor, Carol Elsen, Matt Vick, Heather Chermak, Paul Ambrose, Tamela Rocke

**PRESIDER:** Matt Vick

\*Previously notified.

The February 4, 2021 meeting was called to order at 2:15 p.m. by Interim Associate Dean, Matt Vick. Shannon Stuart made a motion to approve the December 3, 2020 minutes, Kris Curran seconded that. Motion passed.

### **I. Announcements**

- A. Contact Ruth Peterson if you need any assistance with your program application start/end dates, student application issues, payments, etc.
- B. Programs requesting program-specific items for the GOAS (only updated once annually) should use the following Qualtrics form:  
[https://uwwhitewater.co1.qualtrics.com/jfe/form/SV\\_ctKoGpDEKpI9DRI](https://uwwhitewater.co1.qualtrics.com/jfe/form/SV_ctKoGpDEKpI9DRI)
- C. Graduate Research Award appeal was denied and has been removed from website
- D. Google document is set up for coordinators to share ideas for a coordinator handbook

### **II. Information Only Items**

Abbie Daly made a motion to acknowledge that Graduate Council has received items A-C. Shannon Stuart seconded and the motion passed.

- A. SOCWORK 696B: SCHOOL SOCIAL WORK
- B. SOCWORK 696C: ADVANCED POLICY ANALYSIS
- C. READING 771: PLANNING AND IMPLEMENTING READING PROGRAMS

### III. Business Items

#### A. College of Arts and Communication

Donna Vosburgh made a motion to approve item A1. Courtney Luedke seconded and the motion passed.

1. Curricular Action: Course Change Request: **COMM 785: APPLIED COMMUNICATION RESEARCH**

#### B. College of Business & Economics

Lynn Gilbertson made a motion to approve item B1. Abbie Daly seconded and the motion passed.

1. Curricular Action: New Course Proposal: **ITSCM 781: SUPPLY CHAIN ANALYTICS**

Praveen Parboteeah made a motion to approve items B2-B4. Lynn Gilbertson seconded and the motion passed.

2. Curricular Action: Course Change Request: **ACCOUNT 748: FINANCIAL STATEMENT**
3. Curricular Action: Course Change Request: **ACCOUNT 756: EXECUTIVE TAX TOPICS**
4. Curricular Action: New Course Proposal: **ACCOUNT 777: FRAUD FROM THE MANAGER'S PERSPECTIVE**

Abbie Daly made a motion to approve item B5. Alana Platt seconded and the motion passed.

5. Curricular Action: Program Change Request: **BEMBABADM: BUSINESS ADMINISTRATION (MBA)**

Alana Platt made a motion to approve items B6-B7. Abbie Daly seconded and the motion passed.

6. Curricular Action: Program Change Request: **BUSDATCERT: DATA ANALYTICS CERTIFICATE**
7. Curricular Action: Program Change Request: **BEMSBUSAN: DATA ANALYTICS (MS)**

Lynn Gilbertson made a motion to approve item B8. Donna Vosburgh seconded and the motion passed.

8. Curricular Action: New Miscellaneous Request: **98: Suspension of Master of Professional Accountancy program**

### C. College of Education and Professional Studies

Abbie Daly made a motion to approve item C1. Lynn Gilbertson seconded and the motion passed.

1. Curricular Action: Program Change Request: EDMSEHGHEd: Higher Education Leadership

Lynn Gilbertson made a motion to approve item C2. Corey Davis seconded and the motion passed.

2. Curricular Action: Program Change Request: READTCHCRT: CERTIFICATE IN READING TEACHER LICENSE (1316)

Denise Roseland made a motion to approve item C3. Donna Vosburgh seconded and the motion passed.

3. Curricular Action: Program Change Request: EDMSBSMKED: BUSINESS EDUCATION DEGREE (MS)

Denise Roseland made a motion to approve item C4. Lucy Heimer seconded and the motion passed.

4. Curricular Action: New Program Proposal: Professional Studies – Early Childhood Education Emphasis (MSE)

Denise Roseland made a motion to approve items C5-C6. Lynn Gilbertson seconded and the motion passed.

5. Curricular Action: Program Revision: Professional Studies – Reading Emphasis (MSE)
6. Curricular Action: Program Revision: Professional Studies – Curriculum and Instruction Emphasis (MSE)

### D. College of Letters & Sciences

Denise Roseland made a motion to approve item D1. Sarah Hessenauer seconded and the motion passed.

1. Curricular Action: Course Deactivation Proposal: BIOLOGY 692: LABORATORY TEACHING EXPERIENCE

Sarah Hessenauer made a motion to approve item D2. Praveen Parboteeah seconded and the motion passed.

2. Curricular Action: New Course Proposal: SOCWORK 632: SUICIDE PREVENTION, INTERVENTION, AND POSTEVENTION

Sarah Hessenauer made a motion to approve items D3-D5. Abbie Daly seconded and the motion passed.

3. Curricular Action: New Course Proposal: [SOCWORK 763: AGING POLICY](#)
4. Curricular Action: New Course Proposal: [SOCWORK 764: COMMUNITY BASED LEARNING IN GERONTOLOGY](#)
5. Curricular Action: New Program Proposal: [Graduate Certificate in Gerontology](#)

#### **E. Other Business**

1. Graduate Audit and Review questions revision

Jennifer Betters-Bubon moved to approve the suggested Audit and Review changes. Lynn Gilbertson seconded the motion. Matt will clarify if CLD collects and if they will automatically distribute data for the graduate programs.

It was noted that P. 9 on the report listed undergraduate student rather than graduate student. Moving to approve with an editorial correction as noted. Motion passed unanimously.

#### **IV. Discusison Item**

1. Curriculum Handbook maximum credits for certificates (18) and licensure-based programs

It was suggested that there should be an advisory board to vote on the changes in the language to have the UCC update in the curriculum handbook, and whether the colleges wanted to discuss it in their curriculum meetings first. Matt will check with Angela to find out what the appropriate channels are to change the language to reflect that licensure-based certificates may need more than 18 credits.

Lynn Gilbertson made a motion to adjourn, which was seconded by Donna Vosburgh. Motion passed and meeting was adjourned at 3:30pm.

Respectfully submitted,

Ruth Peterson  
Secretary