# Graduate Council Meeting Minutes

March 28, 2011

Attending: Gordon Bierwagen, Canan Bilen-Green, Betsy Birmingham, Kendra Erickson, Karen Froelich, Robert Littlefield, Robert Nielsen, Courtney Simon, Wenfeng Sun, Charlene Wolf-Hall

Call to order

Dr. Wittrock called the meeting to order at 10:00 a.m.

**Minutes**

Bob Nielsen made a motion to approve the minutes from January 10. Canan Bilen-Green provided the second. Motion carried.

Curriculum Committee

Charlene Wolf-Hall made a motion to approve the following course proposals:

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| AGEC-BUSN | 474/674 | Cooperatives | Course Change |
| BIOC | 474/674 | Methods of Recombinant DNA | Course Change |
| CE | 779 | Watershed Water Quality Modeling | New Course  |
| CPM | 483/683 | Polymer Practicum | New Course |
| CSCI | 428/628 | Computational Techniques for Environmental Sustainability | New Course |
| ECE | 779 | Computer-Aided Verification | New Course |
| HDFS | 772 | Military Personal Financial Readiness | New Course |
| HDFS | 781 | Issues and Theories in Family Science | Course Change |
| HNES | 743 | Obesity Across the Lifespan | New Course |
| HNES | 728 | Current Issues in Dietetics | New Course |
| MATH  | 435/635 | Mathematical Models of Biological Processes | New Course |
| MATH | 450/650 | Real Analysis I | Course Change |
| MATH  | 451/651 | Real Analysis II | Course Change |
| MATH | 710 | Research in the Teaching of University Mathematics | New Course  |
| STEM | 706 | Research Methods in STEM Education | New Course |

Gordon Bierwagen provided the second. Motion carried.

Materials and Nanotechnology Master’s Program
Charlene Wolf-Hall made a motion to approve. Betsy Birmingham provided the second. Motion carried

Family Financial Planning-two new options
Charlene Wolf-Hall made a motion to approve. Bob Nielsen provided the second. Motion carried.

Disquisition Abstracts

With the change to electronic submission if disquisitions, there are some limitations of the ProQuest system. On the abstract page, there cannot be a single spaced paragraph followed by a double spaced section. The information in that single spaced paragraph is redundant information found in other parts of the document.

After discussion, it was agreed that the first paragraph should contain the disquisition title and the student’s name. The dean will pass this information on to Karen Peirce.

Committee Reports

The April 11 Graduate Council meeting will be dedicated to the review of the Assessment Committee report. At that time, it will be decided if the April 25 meeting is needed.

The Program Review committee is meeting next Thursday to review a draft report. The goal is to have the new Provost come to a Graduate Council meeting in the fall for the presentation of the report.

Policy Committee was to send a report to the dean, but he has not yet received it. He will check with Kim Vonnahme on the status of the report.

Adjournment
Dr. Wittrock adjourned the meeting at 10:45 a.m.

Next meeting: April 11

Minutes submitted by: Melissa Selders-Ortez