

# Graduate Council Meeting Agenda

February 11, 2021

## Zoom ONLY

Time: 3:30 p.m. – 5:00 p.m.

**Voting Members:** Elizabeth Zold (English/Lit & Lang), Julie Ponto (Graduate Nursing - DNP), Diane Forsyth (Graduate Nursing - MS), Mitch Moore (Counselor Education), James Kirk (Special Education), Barbara Holmes (Leadership Education-EdD); Meghan Sinning (Education-Rochester); Scott Segal (PSM Program Representative), Doug Callahan (PESS), Brian Zeller (Athletic Training), Alex Espadas (Social Work); Steven Baule (Leadership Education), Ditlev Larsen (English/TESOL),  
**Alternate Members:** Sonja Meiers (Graduate Nursing), Joel Traver (Education-Rochester), Ray Martinez (PESS Alternate), Nora Kraemer, (Athletic Training Alternate), Jessica Tye (Social Work Alternate), Anquetta Calhoun (Counselor Education Alternate);  
**OPEN** (Special Education Alternate), **OPEN** (PSM Alternate)

### Guests:

**Chairperson:** Elizabeth Zold (English/Lit & Lang)

**Recorder:** Scott Segal (PSM)

**University Administration Representative (non-voting member):** Jeanine Gangeness (Associate Vice-President of Academic Affairs – Rochester/Dean for School of Graduate Studies) (Will attend by invitation only)

**Meeting Schedule:** Sept 10 & 24, Oct 8 & 22, Nov 12, Jan 14 & 28, Feb 11 & 25, Mar 25, and Apr 8 & 22

[TEAMS Link](#)

[Curriculog Site](#)

**Zoom** Link for Grad Council: <https://minnstate.zoom.us/j/93642625741>

For higher quality, dial a number based on your current location.

Dial: US : +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Meeting ID: 936 4262 5741

Passcode: 581157

Agenda Item	Intended Outcome	Action
I. Call to Order		
II. Approval of Minutes	<a href="#">GC Minutes – January 28</a>	
III. Announcements		
A. Graduate Student Experience Committee Update (Mitch Moore)		
B.		
IV. Old Business		
A.		

<b>V. New Business</b>		
A. Graduate Policy	Proposed Change to Graduate Policy: allowing undergraduates in 3+2, 4+1 programs to enroll in 600-level courses as well. Current policy can be found here: <a href="https://catalog.winona.edu/content.php?catoid=20&amp;navoid=1956">https://catalog.winona.edu/content.php?catoid=20&amp;navoid=1956</a>	
B. Graduate Appeals	Discussion of proposed language and/or policy change to graduate appeals process.	
<b>VI. Course and Program Proposals</b>	<p>Please copy and paste the links into Firefox—you will need to be logged into curriculog</p> <p><b>Curriculog items:</b></p> <p><b>New course</b></p> <p>Chem 507: <a href="https://winona.curriculog.com/proposal:5574">https://winona.curriculog.com/proposal:5574</a></p> <p>Nurs 639: <a href="https://winona.curriculog.com/proposal:5558">https://winona.curriculog.com/proposal:5558</a></p> <p>Nurs 684 (one time offering): <a href="https://winona.curriculog.com/proposal:5467">https://winona.curriculog.com/proposal:5467</a></p> <p>REDG 680: <a href="https://winona.curriculog.com/proposal:5525">https://winona.curriculog.com/proposal:5525</a></p> <p><b>Revisions to course or program</b></p> <p>EL 656: <a href="https://winona.curriculog.com/proposal:5610">https://winona.curriculog.com/proposal:5610</a></p> <p>EL 756: <a href="https://winona.curriculog.com/proposal:5609">https://winona.curriculog.com/proposal:5609</a></p> <p>Leadership Ed K-12 Principal Certificate: <a href="https://winona.curriculog.com/proposal:5614">https://winona.curriculog.com/proposal:5614</a></p> <p>Leadership Ed k-12 Principal: <a href="https://winona.curriculog.com/proposal:5617">https://winona.curriculog.com/proposal:5617</a></p> <p>Leadership Ed K-12 Superintendent Certificate:</p>	

	<a href="https://winona.curriculog.com/proposal:5628">https://winona.curriculog.com/proposal:5628</a> Leadership Ed K-12 Superintendent: <a href="https://winona.curriculog.com/proposal:5624">https://winona.curriculog.com/proposal:5624</a>  <b>Banking:</b> Nurs 655: <a href="https://winona.curriculog.com/proposal:5522">https://winona.curriculog.com/proposal:5522</a> Nurs 657: <a href="https://winona.curriculog.com/proposal:5524">https://winona.curriculog.com/proposal:5524</a>	
	<b>Next Meeting: 2/25/2021</b>	
<b>VII. Adjourn</b>		

## Graduate Council Charge

**Membership:** Permanent nominations made by and from each department with a graduate program for both the regular representative and an alternate

### Charge

1. To recommend graduate standards for the University relative to admissions, programs and degrees
2. To promote the quality of graduate programs and to encourage the development of new programs
3. To consider recommendations from the graduate faculty and the Faculty Association Senate
4. To consider new course proposals and make appropriate recommendations
5. To recommend standards for appointments to the Graduate Faculty and annually review the appointments made by the deans
6. To advise the deans and the vice president for Academic Affairs on all matters concerning graduate study

Located online at: <http://www.winona.edu/wsufa/committesg-p.asp>