

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department

Meeting Minutes

Date: December 10, 2009
Location: McCaskill 110E
Time: 1:00 p.m.
Present: Ms. Terri Kronzer – Interim Chair, Dr. Orv Clark, Mr. John Paul, Dr. Wendy Kropid, Ms. Susan Bailey, Dr. Cathy Pulkinen, Dr. Jim Geidner, Dr. Jennifer Christensen, Dr. Suzanne Griffith (late due to professional business 1:05)
Absent: Dr. Rhoda Robinson,

Call to Order: Ms. Terri Kronzer, Interim Chair, called the meeting to order at 1:00 p.m.

1. Agenda
 - a. Motion by Kropid seconded by Clark to approve the agenda for December 10, 2009. Yeah 6, Nay 0, abstain 0, motion carried.
2. Minutes – Dec 3, 2009
 - a. Motion by Kropid seconded by Clark to approve the minutes, as corrected, for December 3, 2009. Yeah 5, Nay 0, abstain 1, motion carried.
Announcement:
 - Academic Affairs did not approve our changing the GPA from 2.75 to 3.0 for Student Teaching.
 - PPST tests will be completed at the 200 level. We will make the changes in the catalog.
3. Minutes - Nov 3, 2009
 - a. Motion by Christensen seconded by Clark to approve the minutes, as corrected, of Cathy Pulkinen's retention hearing held on November 20, 2009. Yeah, 6, Nay 0, Abstain 0, motion carried.
4. Teacher Education Requirements Coursework – agenda item withdrawn
5. Scholarships
 - a. Kronzer announced that there is a new \$500 Scholarship for a Non Traditional Student.
 - b. Motion by Geidner seconded by Christensen that the department have one Scholarship Committee. Yeah, 5, Nay 0, Abstain 1, motion carried.
 - c. Motion by Christensen seconded by Clark that Geidner serve as Chair of the Scholarship Committee. Yeah, 5, Nay 0, Abstain 1, motion carried
 - d. Motion by Griffith seconded by Pulkinen that the Chair, of the Ed Leadership Department be an ex-officio of the Scholarship Committee. Yeah, 5, Nay 0, Abstain 1, motion carried
 - e. Motion by Christensen seconded by Clark that Griffith, Pulkinen and Geidner serve on the Scholarship Committee with Kronzer as ex-officio member. Yeah, 5, Nay 0, Abstain 1, motion carried.

6. Transfer breakout for degreed students
 - a. Who should breakout out those credits?
 - b. Motion by Geidner seconded by Clark to have the Admissions or Registrar's Offices do the transfer credit breakout for the degreed students. Yeah, 5, Nay 0, Abstain 1, motion carried.

7. For the Good of the Order
 - a. Grad Program Coordinator
 - 1) Motion by Griffith seconded by Geidner that Kronzer be the Program Coordinator. Yeah, 5, Nay 0, Abstain 1, motion carried.
 - b. Kronzer wants to streamline the admissions process.

Announcement:

Instead of a Department meeting next week we will "Adopted a Family" through the Salvation Army. The department has selected a family and each person will choose gifts for one of the three children and father. The FTA organization will be asked to join us.

Opening week calendar came out and it says we start back on Monday, January 11, 2009 and Tuesday, January 12, 2009 is scheduled for an all day department. This is a tentative schedule and may change.

8. Meeting adjourned at 1:45

Respectfully submitted by Mary Jo LaValley
Minutes approved at the 01-14-10 meeting.