

University of Wisconsin - Superior

Educational Leadership Department

Minutes

DATE: Thursday, October 13, 2011

TIME: 1:00PM

PLACE: Swenson 1058 Conference Room

PRESENT: Ms. Terri Kronzer, Chair, Dr. Orvin Clark, Dr. Mary Churchill, Dr. Suzanne Griffith, Dr. Carol Hulce, Dr. Mary Lee-Nichols, Ms. Susan Masterson, Dr. Terry McGlasson, Dr. John Paul, Ms. Sandy Wallgren, Mr. Sebastian Witherspoon, and Ms. Mary Jo LaValley.

ABSENT: Ms. Amy Carpenter

1. Motion by Clark seconded by Churchill to approve the minutes of September 22, 2011. Yeah, 11, Nay 0, Abstain 0.
2. Chairs announcements:
 - a. Sebastian Witherspoon has accepted a new position. Sebastian will be the new Desegregation Specialist Director for St. Cloud School District.
 - b. Campus Climate Survey result will be announced at 10:00am. On Friday, Oct 14th.
 - c. E-Hive is next Monday night.
3. Academic Affairs:
 - a. The name of Individualized Major/Minor was changes to **Interdisciplinary Major/Minors**.
 - b. Approval will not go through the credits committee but will now require approval of the advisor and faculty members from each of the selected academic areas, as assigned by the Department Chair.
 - c. Changes to University Graduation Requirements: After discussion of department concerns 4 of the original proposed 10 changes were dropped and 6 were approved.
4. New Business:
 - a. Chapter 14 Academic Misconduct for Instructors, and Chapter 17 Student Nonacademic Disciplinary Procedures information was handed out. Kronzer asked everyone to please read for review later.
 - b. First Year Proposal:

Motion by Masterson seconded by Clark to approve Suzanne Griffith's First Year Proposal "Learning and the Brain". Yeah, 11, Nay 0, Abstain 0.
 - c. Making Excellence Inclusive Grants: Nichols would like to bring Wing Young Huie to UW Superior. Huie uses his photographs to talk about social issues especially race. Motion by McGlasson seconded Masterson to bring Wing Young Huie in to put art depicting diversity in our hallways. Yeah, 11, Nay 0, Abstain 0.
 - d. Catalog
 - 1) Course Descriptions – everyone should be working on course descriptions right now.
 - 2) Program – EDAD is done, Counseling has cleaned up the table of contents and is moving to the program piece, Teacher Education is coming along.

- c. Commencement:
Faculty are required to attend the spring commencement and if you can't attend you will need to contact Rhoda Robinson and ask to be excused. With December commencement you are strongly encouraged to attend. Kronzer wants to make sure we always have representation at commencement.
 - g. Approval of English and Library class changes:
Motion by Churchill seconded by Lee-Nichols to approve the English and Library class changes. Yeah, 10, Nay 0, Abstain 0.
 - h. Field Trips – Please review and become familiar with field trips guidelines.
5. Faculty Senate:
Personnel Rules – If we have any changes they are to be submitted to the Personnel Committee by November 1st. The Template is the piece that hasn't been approved yet.
6. Graduate Council:
Graduate Council is working on Catalog. Clark stated that the people from marketing will be coming to Graduate Council to provide them with initial steps on marketing for Graduate Programs. Clark went on to say that he researched information on The Barron's a national rating system on colleges and universities. UW-Superior has a very competitive (second level) ranking for admissions.
7. For the Good of the Order:
We will be doing a search for Sebastian's position. Members of the search team will be: Mary Lee-Nichols, Orvin Clark, and Sue Masterson.

Meeting adjourned at 2:15pm.
Minutes approved at the 11/3/2011 meeting.