

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: April 8, 2010

Location: McCaskill 110E

Time: 1:00 p.m.

Present: Ms. Terri Kronzer – Interim Chair, Dr. Orv Clark, Ms. Susan Bailey, Dr. Suzanne Griffith, Dr. Jim Geidner, Mr. Sebastian Witherspoon, Dr. Jennifer Christensen, and Mary Jo LaValley

Absent: Mr. John Paul, Dr. Cathy Pulkinen,

Guest: Dr. Faith Hensrud

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

1) Agenda

Motion by Clark seconded by Griffith to approve the agenda as amended. Yeah 5, Nay 0 Abstain 0. Motion carried.

2) Minutes

Motion by Clark seconded by Griffith to approve the minutes of April 1, 2010 as amended. Yeah 3, Nay 2, Abstain 0. Motion carried.

3. Announcements:

- a. Spring Review Major & Opportunities Fair will be Held Saturday, April 17, 2010 from 3 – 4:00 p.m. in HWC. If you are interested in attending please let Kronzer know.
- b. Peggy Fecker, HR Director will be off campus starting May 6th. If we want to get our positions filled we have to get our files to her.
- c. Clark asked how long are applicant records kept. Kronzer said seven years. They are not stored in the department but go back to HR.

4. School Counseling

- a. Kronzer stated because of the new courses we do not have the time to get program reviewed by DPI for next fall.
- b. A motion to approve the previous Counseling Program was made by Clark seconded by Griffith. Yeah 3, Nay 1, Abstain 1. Motion carried.

5. Advising

- a. On the degree progress report it says students need to have a non-western history course to fulfill DPI requirements. Christensen asked if this was correct. No, any non-western course will fill the requirement.
- b. Kronzer suggest that we make a sample of a degree progress report and send it to the registrar's office for correction.
- c. Christensen asked why TED 494 online is not available in the fall 2010. Christensen also asked about TED 495 and having that online so Distance Learning students could finish up their minor.
- d. Kronzer followed the schedule and will go back and check her notes. She said enrollment numbers have been going down.
- e. TED 494 credit didn't get changed to 3 credits. The catalog and online still shows as 2 credits. Kronzer will check into this.

6. Department Issues

At this point Dr. Hensrud asked to have the tape record turned off and faculty were asked to close their laptops and participate in a discussion. The time was 1:30 p.m.

Meeting adjourned at 2:30 p.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 04-15-10 meeting.