

UNIVERSITY OF WISCONSIN – SUPERIOR
Educational Leadership Department
Minutes

Date: June 28, 2010
Location: McCaskill 104B
Time: 10:00 a.m.
Present: Ms. Terri Kronzer – Interim Chair, Dr. Suzanne Griffith Mr. Sebastian Witherspoon, Dr. Orv Clark, and Mary Jo LaValley

1. Agenda Approval
A motion by Griffith seconded by Clark to approve the agenda for June 28, 2010 as amended. Yeah 3, Nay 0, Abstain 0. Motion carried
2. Approval of June 7, 2010 minutes
A motion by Clark seconded by Witherspoon to approve the minutes from June 7, 2010 as amended. Yeah 3, Nay 0, Abstain 0. Motion carried
3. Criminal Background.
Kronzer will check with the State to see what would keep someone from being licensed.
4. Mentoring Plan
Kronzer suggested the following:
 - Kronzer, EDAD will mentor John Paul, Counseling
 - Clark, EDAD will mentor Carol Hulce, Counseling
 - Griffith, Counseling will mentor Cecile Somme , EDADWe are crossing program areas to make it a more non program specific mentoring plan.
5. Personnel Rules
 - Kronzer will send everyone a copy of personnel rules that were approved by the Personnel Council.
6. Carsley student workers for 2010-2011
 - Kronzer asked Mary Jo to check into what the requirements for the Carsley Loan further, what they should be doing for the loan, how long the loan lasts, and dollar amount remaining.
7. Early Tenure for John Paul
A motion by Clark seconded by Witherspoon to grant early tenure for John Paul. Yeah 0, Nay 3, Abstain 0. Motion failed

8. Terry McGlasson & John Paul Graduate status
 - a. A motion by Clark seconded by Griffith to approve Terry McGlasson for limited Graduate faculty status. Yeah 3, Nay 0, Abstain 0. Motion carried
 - b. A motion by Clark seconded by Griffith to approve John Paul for permanent Graduate faculty status. Yeah 3, Nay, Abstain 0. Motion carried

9. MSE Schedule
 - a. The provost wants to see the MSE classes incorporated into the EdL schedule.
 - Griffith would like to work on the MSE schedule.
 - Kronzer wants to see a MSE planning sheet developed.

10. EDAD Schedule
 - Kronzer is working on the schedule and will have a three year schedule completed by Tuesday, June 29, 2010.

11. For the Good of the Order
 - An Instructor is needed for TED 494. Kronzer is looking for recommendations from the EdL faculty to teach this class.

Meeting was adjourned at 11:25 a.m.

Respectfully submitted by Mary Jo LaValley

Minutes approved at the 09-15-10 meeting.