

University of Wisconsin - Superior
Educational Leadership Department

Minutes

DATE: Thursday, April 28, 2011
TIME: 1:00PM
PLACE: McCaskill 110E
PRESENT: Ms. Terri Kronzer, Chair, Mr. Terry Mc Glasson, Dr. John Paul, Ms. Michelle Vinoski, Dr. Orvin Clark, Dr. Cecile Somme, Dr. Suzanne Griffith, Mr. Sebastian Witherspoon, Dr. Carol Hulce, and Ms. Mary Jo LaValley
Absent: Ms. Susan Masterson
Visitor: Dr. Khalil Dokhanchi,

1. Motion by Witherspoon seconded by Paul to approve the minutes of March 17, 2011. Yeah 9, Nay 0, Abstain 0.
2. Chair Announcements
 - A. Anne Carlson's last day.
 - B. Tammy Rady is replacing Anne Carlson as the Office Operations Associate for the Educational Leadership Department in an LTE capacity.
 - C. Proposed plan for CETL summer forum and working sessions were handed out.
 - D. Academic Program Assessment Timeline (Revised) was handed out.
 - E. Guide to Program-Level Assessment (Revised) was handed out.
 - F. High Learning Commission self study review will be March 4-6, 2013.
 - G. Request to Change Current Academic Policy form was handed out. Please review and get back to Terri with your comments.
3. Scheduling and assignment of classes
Discussion on how classes were assigned and the different locations where classes are held took place.
4. Faculty Senate
Tenure, Retention, and Promotion Review information was handed out. Please review. Voting will take place next fall.
5. Graduate Council update
The Graduate Charter has been revised and approved by the graduate faculty. The Charter will go to the Senate, then to the Provost, and finally the Chancellor.
6. Academic Affairs update
A sheet on Elementary Education Major General Education Requirements was distributed.
7. For the Good of the Order
Susan Masterson did an excellent job at the EPAC meeting on Wednesday, April 27, 2011.
8. Personnel Committee
Orvin Clark and Terri Kronzer received a recommendation of approval for their Post Tenure Review.

The meeting was adjournment at 3:00 p.m.
Respectfully submitted by Mary Jo LaValley
Minutes approved at the 05/12/2011 meeting