

University of Wisconsin - Superior
Educational Leadership Department
Minutes

DATE: Thursday, March 3, 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, Ms. Anne Carlson, Dr. Cecile Somme, Ms. Susan Masterson, Dr. Carol Hulce (Late due to program responsibilities). Mr. Sebastian Witherspoon, and Ms. Mary Jo LaValley

Absent: Dr. Suzanne Griffith

1. Motion by Clark seconded by Masterson to approve the minutes of February 3, 2011. Yeah 9, Nay 0, Abstain 0.
2. Chair Announcements
 - A. Budget meeting Friday, March 5, 11:30 – 1:00p.m. On the Repair Bill and what it means for the campus.
 - B. Kronzer handed out information on Investment Priorities and Budget Reduction Principles put together by the Continuous Improvement Planning Team (CIPT).
 - C. Department member are to email Kronzer the date they want to move to Swenson Hall. The Dates are the week of July 18 or August 1.
 - D. Please review your phone extension and make sure it is correct. Email Kronzer and let her know want type of phone you have and if you want to keep your old phone or if you want a new phone.
 - E. Email Kronzer with your yellow tag number located on your computer.
 - F. Kronzer announced that your office key will also open the rooms that are in green. Only Kronzer and Mary Jo will have a key to the file room.
 - G. Everyone should get their business card information to Mary Jo with the changes they want on their new cards.
3. Summer School is set.

TED 750 Research will be taught as a hybrid. It will meet the first day and the last two days of class when the student will come and do their presentations. The rest of the class is taught online.
4. Approve New Counseling Class:

A motion by Clark seconded by Paul to approve COUN 743 Clinical Evaluation pending the minor revisions. Yeah 10, Nay 0, Abstain 0. The syllabi will be given to Clark to be put on the agenda for Graduate Council approval. This course is designed to help counseling student do research within the counseling field.
5. Faculty Senate
Nothing to report except a resolution went through opposing the Walker Plan.
6. Graduate Council update
Charter revisions are almost complete and will be distributed to each department to review before it goes to the Graduate Faculty for voting. A policy manual is also being developed.
7. Academic Affairs update – Griffith emailed everyone in the department a summer of Academic Affairs.
8. For the Good of the Order
Kronzer encouraged everyone to attend the department search presentations or class instruction and also the Chancellor Search presentations.

The meeting was adjournment at 2 p.m.

Respectfully submitted by Mary Jo LaValley
Minutes approved at the 03/17/2011meeting