

University of Wisconsin-Superior
Graduate Council Meeting Minutes
April 19, 2011

Present: Griffith, Clark (Chair), Cross (Secretary), Robinson, Kronzer, Berry, Douglas.

Staff: Wallgren.

Absent: Nordgren, Loonsk, Banks

Call to Order: Clark called the meeting to order at 11:35 am

New Business:

1. **Addition of Agenda Items:** Kronzer moved and Griffith second to add corrections to the Counseling Program catalog to the agenda. Unanimous approval.
Berry moved and Griffith second to add a Beecroft application to the agenda. Unanimous approval.
2. **Approval of minutes of April 5, 2011:** Kronzer moved and Griffith second approval of minutes. Approved with Berry abstaining.
3. **Associate Dean Announcements:** The Graduate Studies office will be moving to Old Main instead of Swenson. Administrative functions may be reporting to Jane Birkholz instead of the Graduate Dean. The Graduate Dean position may be moving toward overseeing graduate faculty and not the administrative functions. There is discussion that some administrative aspects may be moved to admissions and registrar offices.
4. **Counseling Program 2008-2010 Catalog Changes:** Council had previously approved reducing research from two 2 credit courses to one 3 credit course and the practicum from 4 to 3 credits. Request approval for total required credits to be reduced by two credits to reflect the above changes. Griffith moved Robinson second. Unanimous approval.
New Program Plans for 2010-2012 for Counseling were submitted for approval. Griffith moved and Robinson second. Unanimous approval.
5. **Beecroft Grant Application:** An application from Jeree Small for travel to Scotland was reviewed. Berry moved and Robinson second approval of request. Unanimous approval.
6. **Policy Review & Discussion:**
 - **Grading System:** The Grading system draft was reviewed and some changes made. The final draft will be sent to the departments for final review and approval at next meeting.
 - **Advisor Holds:** It was determined that this is a graduate studies procedure that would be handled by the graduate office. Kronzer moved Berry second. Unanimous approval.
 - **Prospect Communications:** It was determined that this is a graduate studies procedure that would be handled by the graduate office. Kronzer moved and Berry second. Unanimous approval.
 - **Policy Approval Form:** The draft was reviewed and minor changes made. Kronzer moved and Griffith second approval with changes. Unanimous approval.
7. **Thesis (Bound or Electronic-Minds@UW):** will be held until next meeting.
8. **All Graduate Faculty Meeting April 19 @ 4:00-6:00 PM in YU Room 204**

9. Commencement Reception: Currently have 48 students graduating. Will look for a space that will hold everyone for a reception. Will request funding from Tammy Fanning from graduation fund.

10. Good of the Order:

11. Meeting adjourned at 12:40 pm