

University of Wisconsin-Superior
Graduate Council Meeting Minutes
September 21, 2010

Present: S Loonsk, S Griffith, O Clark, D Nordgren and R Robinson. Ex Officio: T Kronzer. Staff: S Wallgren. Absent: K Berry & E Cross

Call to Order: O Clark called the meeting to order at 11:37 am

New Business:

1. **Approval of Agenda:** R Robinson moved that the agenda be approved, S Griffith second, unanimous approval
2. **Approval of minutes of Sept 7, 2010:** S Griffith moved and R Robinson second approval of minutes. Unanimous approval
3. **Graduate Fee Proposal Update:** O Clark is unaware of any activity at this time regarding the proposal. R Robinson reported that the proposal was presented at the provost leadership team meeting and is still being considered along with other items. T Kronzer will bring it up at her next meeting with the Provost.
4. **Reading Representative:** D Nordgren will represent the Reading program
5. **Counseling Representative:** There will be no counseling representative due to union limitations for new faculty. Counseling faculty may attend meetings, but will not have the ability to vote.
6. **Appointment of Secretary:** It was moved by S Griffith that the position will be offered to E Cross and that if she declines, then R Robinson would take on the role. S Loonsk second. Unanimous approval.
7. **Charter Review:** Worked on the Preamble and Article 1. Please see attached work in progress draft for updates. It was discussed whether "Dean on Faculty" should be changed to Associate Dean of Graduate Studies or Dean of Faculty or Designee. Also if the Library Science program should have reconsideration as a designee.
8. **Strategic Plan Overview:** Items were discussed as part of the Charter review.
9. **Other Business:** Michael Maguire was brought forward by the Visual Arts department for approval of full graduate faculty status. R Robinson moved, S Griffith second approval. Unanimous approval.

Meeting adjourned at 12:31 pm

Petitions: No petitions