

University of Wisconsin-Superior
Graduate Council Meeting Minutes
October 1, 2008

Present: Dr Keith Berry, Dr Jennifer Christensen, Dr Tracy Fabian, Ms Terri Kronzer, Chair, Dr Wendy Kropid, Ms Susan Loonsk, Dr Peggy Marciniac, Secretary, Dr Rhoda Robinson **Guest:** Ms Ella Cross, Evelyn Hagfeldt, Dr Faith Hensrud

Call to Order: Terri called the meeting to order 12:02 pm.

Approval of the Minutes: Motion (Loonsk/Berry) to approve the September 17 minutes. Motion approved unanimously.

Chair Announcements:

1) Senate Meeting Calendar for classes was sent to Academic Affairs and will come to Graduate Council afterwards for input.

2) Status of Faculty Searches: Joel Sipress informed us there will not be approval for faculty searches until the Provost meets with all the departmental chairs individually. Motion (Berry/Christensen) to accept the following resolution: "Graduate Council is strongly concerned in regards to the Provost's decision not to approve the hiring of faculty positions as promised by October 1. This will result in the inability to obtain quality, retainable hires that can best serve our students, best support and maintain the integrity of our graduate programs, and best assist departments in fulfilling their strategic plans. We respectfully request that proposals be acted upon as originally agreed to. Motion carried unanimously.

3) Marketing: Rhoda to set student photo shoot with Al Miller one or two nights next week: Terri (Tue), Tracy (Tue), Jennifer (Wed/Thu).

4) Enrollment. Terri reported about her and Rhoda's meeting with Jim Miller and will be developing criteria needed to query PeopleSoft. Starting next summer, online apps will no longer be hand entered. [Please give your special field query needs to Terri](#) (for example, cert only, county, degree, gender, age, etc).

New Business

1) Application Requirements: Rhoda distributed a sample applications file checklist that needs to be updated by program. [Please check against the catalog and get back to Evelyn within the week.](#)

2) Jacket Cash(uwsuper.edu/wb/rsc/rscdining/pointAccount/include/text.html): Tracy talked about the discount available with jacket cash on your staff or student ID card. [Please encourage use of the Coffee Nook.](#) This and other expanded graduate services should be marketed on under News and Events. Motion (Christensen/ Berry) to use electronic version of this and post on D2L class sites. Motion carried unanimously.

3) Forms: Rhoda distributed the old and new [Program Plans for program approval by October 15.](#)

4) Seniors taking Graduate Credit: Tracy reminded the Council about the policy on Page 45 of the Catalog: "Second-semester UW-Superior seniors, with approval of the Graduate Council, may take a maximum of six graduate semester credits in courses numbered 500-699 during their final semester, subject to certain provisions. The graduate credits must be beyond those required for the baccalaureate degree, and cannot count toward the baccalaureate degree. Permission to enroll for the graduate credits requires approval of the Graduate Council, obtained by means of a petition during the prior semester. Seniors seeking this privilege must meet the grade point average required for unconditional admission to Graduate Studies. Undergraduate academic fees will be charged for these six graduate credits. After completion of an undergraduate degree, these graduate credits will be entered on the student's graduate transcripts."

Old Business

1) Consultant's priority list: [Be prepared to review at our next meeting.](#) Go back to your department for input.

2) Website: Rhoda provided sample news stories (recent appointments, conference presentations, Beecroft awards, etc) and requested that you [email Evelyn with departmental news and events links for the Graduate site.](#) Will add link to include program coordinator photos and contact information (add Susan Loonsk (Art Therapy) and Ella Cross (Library)).

3) Winterfest (Dec 4): Terri reported that she and Orv have been requested to be Mrs and Mr Clause with graduate faculty serving as elves. Volunteers include: Tracy, Peggy, and Ella with a Comm Arts representative as a reindeer.

Next Meeting: Wed, Oct 15, 2008 in McC 110-E. The meeting adjourned at 12:50 pm. [Make sure you do your homework](#) (highlighted in blue).

Meeting adjourned at 12:50 pm. There were no petitions or grants for subcommittee action.

Respectfully submitted,
Peggy Marciniac, Graduate Faculty and Council Secretary

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