

University of Wisconsin-Superior  
**Graduate Council Meeting Minutes**  
**November 16, 2010**

**Present:** Nordgren, Griffith, Clark (Chair), Cross (Secretary), Robinson and Loonsk. Ex Officio: Douglas. Staff: Wallgren. Guests: Nikoi for Berry

**Absent:** Kronzer, Berry, Banks

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

**New Business:**

1. **Approval of Agenda:** Robinson moved Loonsk second approval of agenda. Unanimous approval.
2. **Approval of minutes of November 2, 2010:** Griffith moved and Cross second approval of minutes. Robinson abstained all others approved.
3. **Electronic Theses:** Kristen Lindquist is ready to test submission to Minds at UW. Loonsk and Clark will submit theses for testing. Results will be reviewed and report back to Council.
4. **Grading I, IP & NC Proposal:** Members discussed courses allowed to use the IP grade. It was suggested that a two year limit be imposed on conversion of IP grades. Impact of a grade of F and the two year timeline in regard to graduation was discussed. Variable credit enrollment and continuous enrollment until completion of work was discussed. Current grading policies need to be reviewed. Members will share information with their departments and a policy will be drafted at the next meeting. Members will email Clark a list of courses that would be recommended for use of IP grade.
5. **Graduate Policies:** A draft of the Graduate Course Proposal and Faculty Nomination Dates Proposal was distributed. Departments will review and the Council will make final decision at December 7<sup>th</sup> meeting
6. **Advisor Holds:** Assigning advisement holds for all grad students or by departments was discussed. A policy will be drafted for next meeting.
7. **Grad Prospects Contact Info:** Contact information should be shared between the Grad Office and the departments to better track prospects. A draft policy will be prepared for next meeting.
8. **Charter Article II & III:** Deferred to next meeting
9. **Other Business:** Nordgren announced that Reading will be moving to the World Language and Literature Department in fall 2011.
10. **Meeting adjourned** at 12:33 pm

Petitions: Beecroft Grant approved for Kym Young for travel in May 2011.