

**University of Wisconsin-Superior
Graduate Council Meeting Minutes
McCaskill 110E
January 18, 2010**

Present: Clark (Chair), Cross (Secretary), Berry, Christianson, Kronzer, Loonsk, Nordgren, Robinson, Ex Officio: Douglas

Call to Order: Clark called the meeting to order at 11:30 am

New Business:

- 1. Approval of minutes of December 7, 2010:** Kronzer moved and Loonsk second approval of minutes. Unanimous approval.
- 2. Charter Review:** The Council worked on revising the Preamble and Articles I and II of the Charter. Copies of the Charter with revision suggestions from Robinson, Douglas and Griffith were distributed. Robinson and Cross will incorporate suggested changes into the Charter for review at our next meeting.
- 3. Good of the Order:** None
- 4. Meeting adjourned** at 12:40 pm.

Respectfully submitted by Ella Cross, Secretary.