

University of Wisconsin-Superior
Graduate Council Meeting Minutes
May 3, 2011

Present: Griffith, Clark (Chair), Cross (Secretary), Christensen (for Robinson), Kronzer, Berry, Douglas, Nordgren, Loonsk.

Guests: Tonya Roth, Kristen Lindquist

Staff: Wallgren.

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

New Business:

1. **Addition of Agenda Items:** Berry moved and Griffith second to add Course Approval Form to the agenda. Unanimous approval.
2. **Approval of minutes of April 19, 2011:** Kronzer moved and Griffith second approval of minutes. It was noted that "Corrections" should be "corrections." Minutes approved unanimously with this adjustment.
3. **Associate Dean Announcements:** HLC committee will also be reviewing Graduate programs. Kronzer is on the committee.

Definition of credit hour has gone through faculty senate but needs to come to the Graduate Council. There are also policies that are being reviewed for undergraduates that may need to be reviewed by Graduate Council

Provost wants an outline of pros and cons of moving graduate administrative duties under the supervision of Jane Birkholz. The Council requests that the proposal be presented to the Council before a decision is made.

4. **Charter Approved by Full Graduate Faculty:** Charter has been approved. It will now go forward to Senate for informational purposes.

5. Nominations for Limited Graduate Faculty:

The following individuals were nominated:

A. Educational Leadership

- John Ek—Counseling
- Dean Grace—Counseling
- Barb Pezze
- Mary Anne Korsch
- Kathy Hinders

B. World Languages, Literature & Cultures

- Becky Ardren

C. Special Education

- David Craig
- Susan Larson Kidd
- Sally Pernu

- Caleb Knight

Discussion followed about the HLC requirements that instructors must hold a degree above those they are teaching. Kronzer will check on the implications of this.

Griffith moved and Berry second approval of those individuals that meet the HLC and Charter requirements. Unanimous approval.

6. **Thesis (Bound or Electronic—Minds@UW):** Electronic thesis submission is now ready. Departments will implement with students beginning Fall semester 2011.
7. **Commencement Reception:** 14 students have replied that they will participate in commencement. 5 have RSVP'd to attend the campus brunch that includes undergraduates and graduates. There will be separate tables set up for graduate students. Encourage students and faculty to attend. Graduate Studies will not host a separate event.
8. **Good of the Order:** Susan Loonsk has set up a Facebook page. The Council needs to explore possibilities of who will manage it. Tonya Roth will be attending Graduate Council Meetings as some Graduate Studies office processes may be moving to the undergraduate admissions office.
9. **Meeting adjourned** at 12:30 pm