

University of Wisconsin-Superior
Graduate Council Meeting Minutes
November 2, 2010

Present: Nordgren, Griffith, Clark (Chair), Cross (Secretary) and Kronzer. Ex Officio: Banks, Douglas.
Staff: Wallgren. Guests: Kachgal for Berry

Absent: Loonsk, Berry and Robinson

Call to Order: Clark called the meeting to order at 11:33 am

New Business:

1. **Approval of Agenda:** Agenda approved with the addition of Advisor Holds added to Other Business.
2. **Approval of minutes of October 19, 2010:** Griffith moved and Cross second approval of minutes. Unanimous approval
3. **Grading I, IP and NC Proposal:** Diane Douglas (Registrar) discussed that I and IP grades should not remain indefinitely on transcripts. Suggest that NC (no credit) be used when changing these grades. NC carries no grade points. Degrees would not be posted if there are any I or IP grades on transcript. Discussion followed whether IP grades are necessary and if courses should be changed to variable credits with enrollment in multiple semesters instead. The financial aid impact was considered. Also whether continuous enrollment would be required until thesis completion. Members should discuss these issues with their departments and the Council will discuss again at the next meeting.
4. **Graduate Policies:** Clark submitted a proposal for submission of New Graduate Courses and Faculty Nomination Dates. Discussion followed of the time frame and number of copies required. It was suggested that a shared drive be developed to eliminate copying and enhance access to documents for members. Orv will revise the proposal to present at the next meeting.
5. **Strategic Plan:** The strategic plan states that a marketing plan will be developed. Members are asked to consult with their departments to generate ideas for a plan and submit to the Council by the Dec 21st meeting so we can begin developing a plan during the January meetings. We may also want to invite Lynne Williams (marketing director) to attend a meeting.
6. **Charter Article II & III:** Deferred to next meeting
7. **Other Business:** Advisor Holds have been assigned to all graduate students. It was questioned whether it was the intent of the Council that all departments participate. This will be discussed at the next meeting.

Meeting adjourned at 12:30 pm

Petitions: Griffith will circulate a petition to the absent committee members for Breanna Foro.