

**University of Wisconsin – Superior  
Graduate Council Meeting Minutes**

**November 1, 2011**

**Present:** Clark (Chair), Cross (Secretary), Griffith, Paul, Banks, Douglas, Kropid, Kronzer, Loonsk, Nordgren, Roth. Staff: Tammy Rady

**Call To Order:** Clark called the meeting to order at 11:30 PM

1. **Approval of minutes of October 18, 2011.** Discussion to remove the sentence in #5: Also the academic plan and academic staffing plan be revisited and clarified by HHP. Griffith moved, Loonsk second to approve October 18, 2011 minutes as corrected. Unanimous approval.
2. **Associate Dean Announcements:** Kronzer had no announcements.
3. **TEAC Resolution:** Kronzer proposed the same procedure for TEAC Curricular Review as UAAC. Griffith moved, Cross second to approve the TEAC Review as a policy. Unanimous approval.
4. **MSE-Special Education Catalog Copy:** Kropid moved, Griffith second to table this discussion. Unanimous approval.
5. **Library science Catalog Copy:** Discussion was held on the title change of LIBS 509 to Information Literacy Leadership and changed from 2 to 3 credits. Griffith moved, second by Loonsk to approve title change and credits. Unanimous approval.
6. **Grad Catalog-**Department review and approved of applicable Graduate sections due November 10<sup>th</sup> to Clark.
7. **New Course Proposal Form- MSE Reading Portfolio:** Discussion on MSE-Reading Portfolio to be a new course with 0 credits so students know for sure they have to do a portfolio before they can graduate. Griffith moved, Kropid second to approve the new course for MSE-Reading Portfolio and send the new course approval form to the registrar. Unanimous approval.

Meeting Adjourned at 12:05 PM.

Respectfully submitted,  
Tammy Rady