

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

November 15, 2011

Present: Clark (Chair), Cross (Secretary), Banks, Douglas, Griffith , Kropid, Kronzer, Loonsk, Nordgren, Paul, Reiff, Robinson, Spitzer

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

- 1. Approval of minutes of November 1, 2011:** Motion by Griffith, second by Paul to approve November 1, 2011 minutes. Unanimous approval.
- 2. Associate Dean Announcements:** Kronzer discussed the Provost's request that departments and programs review their budgets in light of the budget lapse. One specific concern brought up was the cost of required training for staff in areas such as PeopleSoft.
- 3. Grad Catalog Changes**
 - **Reading.** Motion by Kropid, second by Griffith to approve the Graduate Catalog changes for the Master of Science in Education (M.S.E.) degree in Reading with corrections . Unanimous approval.
 - **Reading.** Motion by Kropid, second by Loonsk to approve the graduate course descriptions for the ENGED prefix. Unanimous approval.
 - **Art.** Motion by Griffith, second by Loonsk to approve Graduate Catalog listing of all degree areas in Visual Arts as distributed via email, 11/3/11. Unanimous approval.
 - **EDAD.** Catalog changes will be brought forward at the December 6th meeting.
- 4. New Course Approval – EDAD 728 “Diversity, Equity, and Equality in Schools”:** Discussion was held on EDAD 728 and a new Director of SPED/PS course. Two existing courses will be eliminated: EDAD 730 and EDAD 731. Robinson moved, Kropid second to table approval of EDAD 728 until the December 6th meeting so that all changes associated with EDAD 728 could be brought before the Council at that time. Unanimous approval.
- 5. December 1 deadline for catalog changes:** Date still stands. Last meeting for the semester will be December 6th.
- 6. Good of the Order:** Douglas will keep the Council informed on graduate course changes and de-listings. Douglas will send Graduate Catalog format to Rady.
- 7. Meeting Adjourned at 12:10 PM**

Respectfully submitted,

Ella Cross