

**University of Wisconsin-Superior
Graduate Council Meeting Minutes
McCaskill 110E
January 25, 2011, 10:00 – Noon**

Present: Clark(chair), Cross (Secretary), Berry, Christianson, Griffith, Loonsk, Kronzer, Ex Officio: Douglas

Call to Order: Clark called the meeting to order at 10:00 AM

New Business: None

Old Business:

- 1. Charter Review Continued :** The Council met for the sole purpose of working on the Charter revision. Motion was made by Kronzer and second by Christianson that the Registrar be made an ex-officio member of the Graduate Council. Motion passed unanimously. Revision was completed on Articles I – VIII. Cross will send out revised copy to Chair who will distribute to Council members.
- 2. Meeting Adjourned:** 11:45 AM

Respectfully submitted,

Ella Cross, Secretary