

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

**December 6, 2011**

**Present:** Clark (Chair), Cross (Secretary), Banks, Douglas, Griffith, Kropid, Kronzer, Loonsk, Robinson, Berry **Guest:** Jerry Hembd **Staff:** Rady

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

1. **Approval of minutes of November 15, 2011:** Motion by Loonsk, second by Griffith to approve November 15, 2011 minutes. Yeah: 9, Nay:0, Abstain:1
2. **Associate Dean Announcements:** Kronzer wanted clarification on the I's and IP's that will be turning into no credit beginning this fall semester. Douglas clarified that the students coming back with I's do have an opportunity to complete their course work because faculty prior to Fall 2010, could change a grade at any point. After Fall 2010, I's will turn to F's after 1 year and IP's will turn to F's after 2 years. Kronzer commented enrollment for Spring 2012 down.
3. **EdL New Course (Diversity):** EDAD 731 deactivated in order to accommodate EDAD 728. Motion to approve by Griffith, second by Berry. Unanimous approval.
4. **HHP New Course (Neurocognition):** SPED 710 replacing SPED 688. Line 8 on application to be changed to 0 instead of 3. Motion to approve by Berry, second by Kropid. Unanimous approval.
5. **Grad Catalog Changes:**
  - **EdL – Counseling, EDAD & TE.** Motion by Berry, second by Griffith to approve the Graduate Catalog changes for the Education Administration Program with corrections. Unanimous approval.
  - **Visual Arts.** Motion by Kropid, second by Robinson to approve the Graduate Catalog changes. Unanimous approval.
  - **Communicating Arts.** Motion by Robinson, second by Kropid to approve Graduate Catalog changes of eliminating COMM 529 with no replacement course and eliminating prerequisites. Unanimous approval.
  - **HHP-Sp Ed.** Motion by Kropid, second by Berry to approve the catalog courses and programs description for Sp Ed in the Graduate Catalog. Unanimous approval.
6. **Business & Economics Proposal:** Jerry Hembd to discuss a new Master's Degree in Sustainable Management graduate program. Robinson moved, Griffith second to support their entitlement plan of the new program. Unanimous approval.
7. **HLC Ad Hoc Criteria:** Discussion on wording of Draft 1 submitted by Griffith and Kropid. Will revise and bring Draft 2 to Jan. 17<sup>th</sup> meeting.
8. **Grad Council Web Page-Council Members & Photos:** Marketing is planning on using council member pictures for the new Grad Council webpage.
9. **Next GC Meeting:** January 17, 2011
10. Meeting Adjourned at 12:35 PM

Respectfully submitted,

Tammy Rady