

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

March 6, 2012

Present: Clark (Chair), Cross (Secretary), Kronzer, Douglas, Berry, Griffith, Kropid, Loonsk, Paul, Robinson; **Staff:** Rady; **Absent:** Banks

Call to Order: Clark called the meeting to order at 11:35 AM

1. **Approval of minutes of February 21, 2012:** Motion by Loonsk, second by Griffith to approve February 21, 2012 minutes. Motion carried.
2. **Associate Dean Announcements:** No announcements.
3. **Faculty Senate Constitution and By Laws-Graduate Council Charter Amendment:** Clark will present the bylaws amendments to the Faculty Senate Executive Committee this afternoon Motion by Berry, second by Robinson to present the amended provisions to the Faculty Senate Executive Committee. Motion carried.
4. **Grad Council 2011 Course Changes:** Motion by Griffith, second by Paul to approve 2011 course changes. Motion Carried. Douglas announced that April 17, 2012 is the last date to bring up new course approvals or course changes.
5. **Grad Credit Transfer Form:** There was no change to form at this time. It is noted that the syllabi will be retained by the advisor and not forwarded to the Grad Studies Office with the graduate studies transfer credit request form.
6. **Beecroft Graduate Student Travel Grant:** Clark wanted everybody to be aware that this grant is available for students to use.
7. **Good of the Order (Informational Items):**
 - A. **Graduate Faculty Annual Meeting-May 1, 2012:** Swen Room 1058 3:30pm-5pm.
 - B. **Graduate Celebration @ YU Great room A -May 19, 2012:** Kronzer will talk to Tammy Fanning relative graduate allocation for graduation.
8. **Next GC Meeting:** April 3, 2012

Meeting Adjourned at 12:30

Respectfully submitted, Tammy Rady