

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

April 3, 2012

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

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

1. **Approval of Minutes of March 6, 2012:** Motion by Griffith, second by Cross to approve March 6, 2012 minutes. Motion carried.
2. **Associate Dean Announcements:** Kronzer absent. No announcements. Clark did mention the Karl and Margery Meyer Graduate Studies Scholarship deadline is April 13, 2012.
3. **Final New or Change Course Approval due date April 17th:** Robinson would like a footnote on new form to have the date it was approved on it so everybody knows they are using the latest form. Motion by Robinson, second by Griffith to approve footnote on the form. Motion carried.
4. **Faculty Senate Meeting March 27th Bylaw Amendment 1st Reading:** Clark presented the bylaws amendment to the Faculty Senate Committee March 27, 2012 for the 1st reading. Next meeting will have the 2nd reading and approval.
5. **Graduate Faculty Annual Meeting-Swen 1058 May 1, 2012 3:30-4:45 PM:**

Agenda:

1. Charter merged into Faculty Senate Constitution
2. Election-Council Secretary

Clark asked for more suggestions on the agenda. The suggestions were the marketing plan, Sustainable Management Program and highlights of the year. Robinson would like the Chancellor invited to the meeting.

6. **Graduate Celebration @ YU Great room A -May 19, 2012 between 10 AM-1 PM Program & Resources:** Kronzer is going to talk to Tammy Fanning about resources. Clark noted there are no resources unless all Departments contribute. Foundation money was also mentioned. Rady will look into the previous graduate celebration costs.
7. **Good of the Order (Informational Items):** Berry inquired if the meetings could possibly go longer and not meet so often? Clark said in the bylaws it states that the Grad Council is to meet 2 times a month.
8. **Next GC Meeting:** April 17, 2012

Meeting adjourned at 11:55 AM.

Respectfully submitted, Tammy Rady