

University of Wisconsin-Superior  
**Graduate Council Meeting Minutes**  
**May 4, 2010**

**Present:** K Berry, J Christensen, Chair, S Loonsk and O Clark. Ex Officio: E Cross, R Robinson, and M Banks. Staff: S Wallgren. Guests: T Kronzer, Kristen Lindquist

**Absent:** P Marciniac

**Call to Order:** J Christensen called the meeting to order at 11:30 am

**Approval of Change in Agenda:** Motion (O Clark moved, E Cross second) to move agenda items of Seminar Topics to first item addressed and the addition of UW-Minds presentation as second item. Unanimous approval.

**Seminar Topics from Superior School District for EdL:** These are offered each year in cooperation with the school district. The question was raised whether topics must be approved by the Council each year? If a topic is approved once, does it need to be approved again the next time offered? Seminars may not be used toward a degree, but are often used for professional development or Continuing Education Units. K Berry moved: Topics for Seminars offered through Continuing Education be managed by the individual departments. O Clark second. Unanimous approval.

**Minds@ UW—Kristen Lindquist:** This will be available in fall 2010 for digital publication of theses, pending Council approval. There is currently no charge to students to use this service. Current binding expenses are approximately \$140.00. Digital publication would allow greater exposure and access of student's work. Kristen outlined the process for submission. She is currently testing some theses submissions. Council members are asked to consult with their departments and return in the fall to make a decision on approval.

**Meeting Minutes:** Motion (O Clark moved, S Loonsk second) to approve the March 23, 2010 minutes. K Berry requested adding "if necessary" to the section of assignment of grad special advisors by program coordinators. Motion approved unanimously with the addition. Motion (K Berry moved O Clark second) to approve the April 20, 2010 All Graduate Faculty minutes. Discussion followed regarding recording attendance of those who attended outside the actual meeting period. Unanimous approval with inclusion of "Other faculty and administrators attended outside of actual meeting time."

**Chair Announcements:**

- A secretary for 2010-2011 has not been selected. This will be revisited in the fall.
- Grad Charter review will begin in the fall. Specific meetings or time limits for this will be considered
- 2010-2011 meetings will take place on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays beginning Sept 7<sup>th</sup> from noon to 1:00pm.

### **Associate Dean's Report:**

- The Commencement Reception invitation was distributed. Please encourage students to RSVP. Food and beverages for this event were discussed and finalized

### **Consideration of Limited Graduate Faculty for 2010-2011:**

O Clark moved that all faculty brought forward for consideration by the Provost be approved (see list below). K Berry second. Discussion: Like the new process of department approval, submission of current vita to Dean of Faculties, then forwarded to the Council for final approval. Grad office is maintaining a spreadsheet of current faculty and is moving toward keeping digital copies of vita. Limited grad faculty are approved annually and should submit updated vita annually.

Unanimous approval of motion.

Meeting adjourned at 12:35pm

Petition committee met following meeting

### **Limited Graduate Faculty 2010-2011**

<i>Instructor</i>	<i>Department</i>
Joel Anderson	CommArts
Rebecca Ardren	WRLS
David Craig	EdL
Rosemary Doyle	EdL
Tamara Egan-Bergum	EdL
John Ek	EdL
Barbara Erdman	WRLS
Amy Fullerton	EdL
Becky Gamache	EdL
Penny Garcia	WRLS
Dean Grace	EdL
Kathy J. Hinders	EdL

Gary Johnson	HBJD
Allison Kaplan	WRLS
Susan Larson Kidd	EdL
Madge Klais	WRLS
Caleb Knight	EdL
Mary Anne Korsch	EdL
Mark Langenfeld	EdL
Jason Lau	EdL
Steve Murley	EdL
Tom Notton	CommArts
William Pelkey	EdL
Sally Pernu	EdL
Barbara Pezze	EdL
James Sauter	EdL
Margaret Scheibe	WRLS
Eileen Schroeder	WRLS
Peggy Smith	EdL
Lanny Tibaldo	EdL
Chad Trowbridge	EdL
Anne Zarinnia	WRLS

Respectfully submitted,

Keith Berry, Graduate Faculty and Council Secretary

sjw