

**University of Wisconsin-Superior  
Graduate Council Meeting Minutes  
McCaskill 110E  
February 1, 2011**

**Present:** Clark (Chair), Cross (Secretary), Berry, Griffith, Loonsk, Kronzer, Nordgren, Ex Officio: Douglas  
**Absent:** Banks and Robinson (excused)

**Call to Order: 11:30 AM**

- 1. Approval of Minutes:** Motion was made by Berry, second by Griffith to approve the Minutes of the Council meetings held on January 18, 2011 and January 25, 2011. Motion passed unanimously.
- 2. Charter Revisions Review:** Work continued on revision of the Charter. Revision completed. Cross will send Draft 2.1.11 to Berry for review, who will forward on to Clark. The Council will review the Draft at the next Council meeting, February 15, 2011. Kronzer will share final draft with the Provost.
- 3. Grading Polices:** The Council considered the Draft 4 11.22.10 sent out by Clark and the draft sent out by Douglas. Discussion followed with revisions made to polices on Grading System, Course Repeat, Transfer Credit and Residency Requirement sections. Kronzer will incorporate revisions for review at the next Council meeting. Council members agreed that It is very important that each program follow these processes and policies once approved.
- 4. Advisor Holds:** Item was discussed but no action taken.
- 5. Prospect Communications:** No discussion or action
- 6. Marketing Webinar:** The Graduate Recruiting Webinar was held on January 20, 2011. Clark send out his notes on this webinar. Council members are asked to look at the notes and consider possible action we could take. Members were asked to talk with departments about marketing before our next Council meeting. Lynne Williams will be at the February 15, 2011 meeting to talk with us about marketing. Our goal is to develop a 3-year marketing plan. It was brought up that it may not be possible to have a department level meeting about marketing before the next Council meeting. The Council may want to schedule a longer session with Williams later on in the semester.
- 7. Good of the Order:** None
- 8. Adjournment:** Meeting adjourned, 12:35 PM.

Respectfully submitted,  
Ella Cross, Secretary