

University of Wisconsin-Superior
Graduate Council Meeting Minutes
October 5, 2010

Present: Berry, Cross, Loonsk, Griffith, Clark, Nordgren, Robinson. Ex Officio: Kronzer.

Absent: Wallgren

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

New Business:

1. **Approval of Agenda:** Unanimous approval
2. **Approval of minutes of Sept 21, 2010:** Cross moved and Loonsk second approval of minutes. Unanimous approval. Note made that minutes will just include last name only.
3. **Secretary of Graduate Council:** Berry moved and Robinson second approval of Cross for secretary of the Graduate Council. Unanimous approval.
4. **Graduate Faculty Nomination:** Griffith moved and Berry second approval of Dr. Barry Kamrath for limited graduate faculty status in Educational Leadership Department. Unanimous approval. Question raised on approval policies for limited graduate faculty and by what dates approvals are needed and on granting of exceptions. Suggestion was made that a policy manual be created to keep track of policies and changes.
5. **Charter Article I:** Worked on Article 1. Please see attached work in progress draft for updates. Agreed to insert Dean of Faculties or Designee wherever Dean of Faculties appears. Under Section 3(a)(2) – discussion of what constitutes a full-time faculty appointment. The Council will revisit this section next time. Kronzer will bring definition on faculty appointments to next Charter Review meeting. Griffith also suggested that Grad Council members report back to their departments, keeping them apprised of changes being made in the Charter. Date of December 21st suggested as date to have all changes made and the Charter disseminated to departments.
6. **Strategic Plan Review:** No work done on Strategic Plan. Work will be done at next meeting.
7. **Other Business:** Kronzer brought forward for discussion Special Student Status and course repeat requirements as these sections appear in the 2010-2012 Catalog, pages 118-119. Discussion followed on admittance to graduate programs, student due process, satisfactory academic progress, appeals, and removals from graduate program.

No further business.

Meeting adjourned at 12:31 pm

Petitions: No petitions