

University of Wisconsin-Superior
Graduate Council Meeting Minutes
September 7, 2010

Present: K Berry, J Christensen, S Loonsk, S Griffith, O Clark and R Robinson. Ex Officio: E Cross and T Kronzer. Staff: S Wallgren.

Call to Order: J Christensen called the meeting to order at 12:00pm

Meeting Minutes: Motion (SG moved, TK second) to approve the May 4, 2010 minutes. Motion approved unanimously.

Agenda: No agenda for meeting

Chair Announcements: J Christensen announced that she will be stepping down as chair.

Old Business: None

New Business:

1. **Election of new chair:** S Griffith nominated O Clark as chair. R Robinson second. Unanimous approval. O Clark accepted position as chair.
2. **Meeting dates and time:** Meetings will be held on the 1st and 3rd Tuesday of each month from 11:30am-12:30 pm.
3. **Council Members 2010-2011:** K Berry-Comm Arts, R Robinson-Special Ed, O Clark-EDAD, S Griffith-MSE Instruction, S Loonsk-Visual Arts. Need members for Reading and Counseling and a Continuing Ed ex-officio.
4. **Petition Committee 2010-2011:** K Berry, S Griffith and S Loonsk
5. **Graduate Faculty Approval:** Educational Leadership department brought forward requests for limited graduate faculty status for Terry McGlasson and full graduate faculty status for Carol Hulce, Cecile Somme and John Paul. **Discussion:** Noted that approving faculty at this date is an exception to the Council's approval process due to extenuating circumstance of a failed search. K Berry moved and S Griffith second for approval of T McGlasson. Unanimous approval. R Robinson moved and S Griffith second for approval of J Paul, C Hulce and C Somme. Unanimous approval.
6. **Workshop:** a workshop took place last summer that did not have approval of the Graduate Council. Recommend that a letter of concern be sent for violation of existing graduate policy for approval of courses.
7. **Election of new secretary:** T Kronzer suggested that a non-tenured faculty member be allowed to be secretary. She will discuss with the Provost. Election of a secretary is deferred until the next meeting.
8. **Review of Charter:** O Clark will develop a schedule of meetings to review articles of the charter at one meeting per month. The Council may want to look at other Grad Charters. May consider developing a separate rules document. Suggested that the Graduate Office maintain a list of action items that impact the Charter.

Next meeting: September 21, 2010

Meeting adjourned at 12:50 pm

Petitions: Committee met to review petitions for B MacDonell and H Hickok.