

University of Wisconsin-Superior
All Graduate Faculty Meeting Minutes
May 1, 2012

Faculty Present: O Clark, T Kronzer, W Kropid, S Loonsk, E Cross, J Paul, M Einerson, S Griffith, J Hembd, J Martin, D Harrison, K Berry, M Lee-Nichols, L Jacobs, P Nordgren, T Kachgal
Staff: T Rady.

Call to Order: Clark called the meeting to order at 11:30 a.m.

1. **Welcome New Graduate Faculty:** Mary Lee-Nichols from the Educational Leadership Department and Deborah Harrison from the World Languages, Literatures, and Cultures Department were introduced.
2. **Approval of the Minutes of April 19, 2011:** Griffith move, Cross second approval of minutes. Unanimous approval.
3. **Approval of the DBE Sustainable Management Changes:** Kropid move, Berry second approval of the two changes to the Sustainable Management Graduate Proposal. Hembd thanked the Graduate Council for all their support.
4. **GC 2011-12 Actions.** Clark reviewed the following:
 - Graduate policies and catalog have been updated.
 - New Course Proposal Form –Graduate Studies.
 - Several new courses have been approved. 9EDAD, /reading, Sp Ed & HHP)
 - Reviewed Strategic Plan
 - Marketing. Pilot Program (Communicating Arts and Reading)
 - Ad Hoc Criteria has been approved.
 - DBE Sustainable Management endorsement
 - Fact sheets have been updated by each Department.
 - Graduate Council Charter will be incorporated into the Faculty Senate By Laws
 - TE program-MSE-I Teacher Certification was approved by DPI
 - Website update in progress which includes Clark and Loonsk faculty profiles.
 - Provost gave approval to do a study on the Doctorate program.
5. **Election of GC Secretary:** Griffith moved to nominate Paul as the GC secretary, Kropid second. Unanimous approval.

6. Good of the Order (Informational Items):

- Sept 18, 2012 is the next meeting date unless a business action meeting is required during Welcome Week.
- Kronzer will find out about the graduation reception. 11:30 a.m. was the time by consensus.

7. Adjournment: Meeting adjourned at 12:30 p.m.

Respectfully submitted, Tammy Rady