

**University of Wisconsin – Superior  
Graduate Council Meeting Minutes**

**April 17, 2012**

**Present:** Clark (Chair), Cross (Secretary), Kronzer, Douglas, Berry, Kropid, Loonsk, Paul, Robinson, **Staff:** Rady; **Absent:** Banks, Griffith **Guest:** Yvonne Rutford

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

1. **Approval of Minutes of April 3, 2012:** Motion by Cross, second by Robinson to approve April 3, 2012 minutes. Motion carried.
2. **Associate Dean Announcements:** Kronzer mentioned summer graduates will now be attending the spring ceremonies. Kronzer attended Midwest Association of Graduate Schools Annual Meeting. She will send out a study on centralizing vs. decentralizing graduate studies. If anyone has issues with centralizing vs. decentralizing graduate studies please email Kronzer.
3. **MSE-I Teacher Certification:** Motion by Berry, second by Robinson to adding certification to MSE-Instruction current coursework. Motion carried.
4. **Faculty Senate Meeting April 17th Bylaw Amendment 2<sup>nd</sup> Reading:** Clark will be meeting with the Faculty Senate today for the 2<sup>nd</sup> reading.
5. **Business/Economics Dept. MS-Sustainable Management Degree Approval Process:** Motion by Robinson, second by Paul to approve the Sustainable Management Master's program as submitted to the Grad Council on April, 17, 2012. Abstain: Kropid. Motion carried.
6. **Graduate Faculty Annual Meeting-Swen 1058 May 1, 2012 3:30-4:45 PM:**  
**Agenda:** Note: meeting is at 3:30 not 11:30.
  1. Charter merged into Faculty Senate Constitution
  2. Election-Council Secretary
  3. Highlights of Council Activities
7. **Graduate Celebration @ YU Great room A -May 19, 2012 between 10 AM-1 PM Program & Resources:** Kronzer is going to talk to Tammy Fanning about what and where the reception is going to be held. It will be a combined undergraduates and graduates reception.
8. **Beecroft Scholarship Recommendation Confirmation:** Margaret Holmes and Sharon Obst were both approved for the Beecroft scholarship. Kayla Wilson will receive the Karl and Margery Meyer Graduate Studies Scholarship. Rady will contact Al Miller with the scholarship news.
9. **New Course Proposal-WRIT 695:** Motion by Kropid, second by Cross to approve WRIT 695. Motion carried.
10. **Good of the Order (Informational Items):** None
11. **Next GC Meeting:** May 1, 2012

Meeting adjourned at 12:30 PM.

Respectfully submitted, Tammy Rady