

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

January 17, 2012

Present: Clark (Chair), Kropid, Loonsk, Robinson, Berry, Nordgren, and Paul

Guest: Steven Rosenberg

Staff: Rady

Absent: Douglas and Kronzer

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

1. **Approval of minutes of December 6, 2011:** Motion by Kropid, second by Robinson to approve December 6, 2011 minutes.
Unanimous approval.
2. **Associate Dean Announcements:** No report.
3. **HLC Ad Hoc Criteria:** Tabled to Feb 7, 2012 meeting.
4. **International Student Entrance Criteria:** Motion by Robinson, second by Kropid to change the International Student Entrance TOEFL score to 79 on the electronic version or equivalent instead of the present 81.
Unanimous approval.
5. **Grad Course(s) 2011 Changes:** Tabled to Feb 7th, 2012 meeting.
6. **Faculty Senate Constitution and By Laws:** Grad Council Members need to review the Charter for discussion at the Feb 7, 2012 meeting; after which we will submit the Charter to the Faculty Senate to incorporate into the Constitution and By Laws.
7. **Graduate Faculty Annual Meeting:** May 1, 2012 was selected as the date for the Grad Faculty Meeting.
8. **Good of the Order:** Discussion held on the Graduation Celebration.
9. **Next GC Meeting:** February 7, 2012
10. Meeting adjourned at 12:02.

Respectfully submitted,

Tammy Rady