

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

**March 6, 2012**

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

**Call to Order:** Clark called the meeting to order at 11:35 AM

1. **Approval of minutes of February 21, 2012:** Motion by Loonsk, second by Griffith to approve February 21, 2012 minutes. Motion carried.
2. **Associate Dean Announcements:** No announcements.
3. **Faculty Senate Constitution and By Laws-Graduate Council Charter Amendment:** Clark presenting to the Faculty Senate this afternoon the amended Grad Council Charter provisions. Motion by Berry, second by Robinson to present the amended provisions to the Faculty Senate. Motion carried.
4. **Grad Council 2011 Course Changes:** April 17, 2012 is the last date to bring up new course approvals or course changes. Motion by Griffith, second by Paul to approve course changes. Motion Carried.
5. **Grad Credit Transfer Form:** No change to form at this time. It is noted that the syllabi will be retained by the advisor and not forwarded to the Grad Studies Office with the graduate studies transfer credit request form.
6. **Becroft Graduate Student Travel Grant:** Clark wanted everybody to be aware that this grant is out there for students to use.
7. **Good of the Order (Informational Items):**
  - A. **Graduate Faculty Annual Meeting-May 1, 2012:** Room 1058 3:30pm-5pm.
  - B. **Graduate Celebration @ YU-May 19, 2012:** Kronzer going to talk to Tammy Fanning.
8. **Next GC Meeting:** April 3, 2012

Meeting Adjourned at 12:30

Respectfully submitted, Tammy Rady