

University of Wisconsin – Superior
Graduate Council Meeting Minutes, October 4, 2011

Present: Clark (Chair), Cross (Secretary), Griffith, Paul, Banks, Berry, Kropid, Kronzer, Loonsk, Robinson,

Guests: Reiff, D. Nordgren

Excused: Douglas

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

- 1. Approval of Minutes of September 20, 2011:** Kropid moved and Griffith second to approve minutes of 9/20/2011. Discussion followed. Motion carried.
- 2. Associate Dean Announcements:** Kronzer attending another meeting. No announcements at this time.
2A. Nominations for Limited Graduate Faculty status: Motion by Paul and second by Loonsk to approve Lee Oling and Kathryn Pykkonen for Limited Graduate Faculty status for the 2011/2012 academic year. Clark spoke for the candidates. Motion carried.
- 3. Marketing Plan Development:** Clark reported that Provost wants the Enrollment Plan to be developed before any marketing plans. Lynn Williams and Leah Kohlts will be at our October 18th meeting to present findings and ideas on marketing the graduate program.
- 4. HHP & SPED New Courses & Names changes:** Motion by Berry and second by Loonsk to approve the following name changes: 1. HHP 770 Research Seminar on the Methodology of Wellness: Change to HHP 700 Research Seminar. 2. SPED 772 Managing the Learning Environment: Change to HHP 772 Consultation and Collaboration. Discussion followed. Robinson informed the Council on the need for the name changes for HHP 700 and SPED 772. There is no change in basic content of courses. Motion carried.
4A. ENGED 530: Griffith moved and Berry second to untable ENGED 530. Motion carried. Following discussion, ENGED 530 was removed from any further consideration.
4B. Revisit WLLC Old Course Number and Title Change: Renumbering action that occurred at the September 20, 2011 meeting. Motion by Berry and second by Loonsk to reactivate and retain course numbers as they appear in the current catalog for ENGED 663, ENGED 664 and ENGED 665 with the new titles approved at the September 20, 2011 meeting. Courses and titles are: ENGED 663: Early Literacy; ENGED 664: Adolescent Literacy; ENGED 665 Supporting Content Area Literacy. (ENGED 673, ENGED 674 and ENDED 675 are deactivated per this motion) Discussion. Motion carried.
4C. SPED 782 Research Project: Robinson moved and Berry second to reaffirm approval of SPED 782 Research Project as a new course approved by Graduate Council in the Spring of 2011. New course approval form has been signed off on. Motion carried with 2 abstentions.

5. **HLC Faculty Members Criteria Committee Volunteers /or appointments:** Kropid volunteered. Clark will ask Griffith to serve. Kronzer explained that we have a process for approving Limited Graduate Faculty but that we need to define how we evaluate the experience level. Each program needs to define level of experience acceptable and what criteria are used. Send department/program recommendations to Kropid and Griffith.
6. **Program Fact Sheets:** Clark reported that the Program Fact sheets have been delivered to the Marketing Department.
7. **Grand Policies Revisions – Grad Catalog.** The revisions were emailed out to everyone. Any comments or revisions send to Robinson by October 6th for the next draft. The Council went over some of the revisions. Robinson will work on incorporating any changes and send out next draft for the October 18th Council meeting.
8. **Grad Catalog – Department Review Applicable Sections:** Not specifically addressed at meeting.
9. **Grad Course approval Form – Now PDF:** Sent out via email to Council members. Loonsk suggested that the new course proposal form also include Studio as a category under Number 10 – Class Component.
10. **Good of the Order: None**
11. **Adjournment:** Meeting adjourned 12:30 pm.

**Respectfully submitted,
Ella Cross, Secretary**