

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

October 16, 2012

Present: Clark (Chair), Paul (Secretary), Kronzer, Douglas, Loonsk, Cross, Harrison, Kachgal, Masterson, Banks **Staff:** Rady

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

1. **Approval of Minutes of October 2, 2012:** Motion by Paul, second by Masterson to approve the amended September 18, 2012 minutes. Motion carried.
2. **Graduate Credits Recognized from Accredited Institutions:** Motion by Masterson, second by Kachgal to have Kronzer submit changes in language of the catalog. Motion carried.
3. **Slash Courses Report:** Douglas ran a report and will talk directly to the Departments that this effects.
4. **Dean of Faculty also Dean of Graduate Studies:** Motion by Masterson, second by Kachgal to support that the Dean of Faculty also to be the Dean of Graduate Studies. Motion approved. Clark will write a letter to the Provost stating this fact.
5. **Review of Undergraduate Policies applicable to Graduate Program:** HLC states if Graduate catalog is silent then the Undergraduate policy applies to Graduate. Kronzer will go through policies and submit notes at a future Grad Council meeting.
6. **Strategic Plan Timeline – Mission & Vision Review:** Motion by Paul, second by Loonsk to approve the Vision and Mission Statement as written at this time. Motion carried. Next meeting to discuss the Goal: “To promote high quality, competitive graduate programs”.
7. **Good of the Order (informational Items):**
 - Clark will invite Williams from Marketing to our next Grad Council meeting.
 - Douglas will let Clark know when to put the Curriculum Processing Timelines back on the agenda.
8. **Next GC Meeting:** Nov. 6, 2012

Meeting adjourned at 12:35 PM.

Respectfully submitted, Tammy Rady