

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

October 2, 2012

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

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

1. **Approval of Minutes of September 18, 2012:** Motion by Masterson, second by Paul to approve, September 18, 2012 minutes. Motion carried.
2. **Drop GRE Requirements for Graduate Special Education Program:** Motion by Robinson, second by Harrison to drop the GRE requirement for admittance to the Special Education program and it to be retroactive. Motion carried.
3. **New Course Approvals TED 705 & TED 710:** Discussion held on the course numbers. Douglas looking into numbers that are not so closely related to TED 705 & TED 710. Motion by Masterson, second by Paul to approve new courses with the new assigned course numbers TED 712 & TED 713. Motion carried.
4. **Strategic Plan Review & Update:** Each Dept to look at the Vision, Mission, and Goals for next meeting. Clark will provide brief outline for next meeting.
5. **All Grad Faculty Meeting:** It will be held in the YU 203 from 11:30am – 1:00pm.
6. **Good of the Order (Informational Items):**
 - Robinson put forth a proposal to request a Graduate Council Member be on the Dean of Faculties Search Committee. Cross second. Motion carried.
 - The Dean of Faculty also to be the Dean of Graduate Studies will be on the next meeting agenda.
 - M.S. in Sustainable Management has been approved by the Board of Regents. Now going to the Higher Learning Commission.
 - Departments need to look over slash courses. Douglas will run a report of slash courses.
 - Douglas will be meeting with Chairs to discuss a policy of what gets changed in the catalog or not and when. No policy at this time.
 - Robinson will be retiring on Feb 1, 2013
7. **Next GC Meeting:** Oct 16, 2012

Meeting adjourned at 12:28 PM.

Respectfully submitted, Tammy Rady