

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

December 4, 2012

Present: Clark (Chair), Paul (Secretary), Kronzer, Martin, Loonsk, Harrison, Kachgal, Masterson, Cross, Blue, Hembd **Staff:** Rady

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

1. **Approval of Amended Agenda:** Motion by Loonsk, second by Harrison to amend the agenda to include welcoming Jerry Hembd of Business & Economics Dept. to the Graduate Council. Motion carried.
2. **Approval of Minutes of November 20, 2012:** Motion by Loonsk, second by Masterson to approve the corrected November 20, 2012 minutes. Motion carried.
3. **Associate Dean Announcements:** Meeting with Williams to discuss brochures on Dec 6th.
4. **Policy AP 1107 In Progress Grades add SPED 775 & 776:** Motion by Loonsk, second by Paul to add SPED 775 & 776 to the Policy AP1107 IP list. Motion carried.
5. **ART Pre-req Changes (ART 635,735,760,770,775, & 797):** Motion by Masterson, second by Loonsk to accept changes to ART Pre-req courses. Motion carried.
6. **BIOL Classes to be inactivated:** Motion by Loonsk, second by Paul to accept to inactive Biology courses. Motion carried.
7. **Maximum Term Credits for Grad Students Report:** It will be determined Program to program. No action required as it is a Program issue.
8. **Strategic Plan Goal One Continuation:** All components of Goal One were reviewed.
9. **Good of the Order (Informational Items Only):** Blue would email Grad Council members who wanted to look at the different Departments retention reports.

10. **Next GC Meeting: February 5, 2013**

Meeting adjourned at 12:30 PM.

Respectfully submitted, Tammy Rady