

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

February 5, 2013

Present: Clark (Chair), Paul (Secretary), Kronzer, Douglas, Loonsk, Kachgal, Masterson, Cross, Blue, Hembd, Banks **Staff:** Rady **Guest:** Nordgren

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

1. **Approval of Minutes of December 5, 2012:** Motion by Loonsk, second by Masterson to approve the December 4, 2012 minutes. Motion carried.
2. **Associate Dean Report:** Kronzer reminded Depts. to let students know about the different scholarships for graduate students. Also she will recommend deadline dates for applications and then sticking by them.
3. **EdL in Inquiry-based and Outdoor Learning Course Proposal-TED 681:** Received as informational.
4. **Graduate Course Pricing Model:** Nordgren discussed the Financial Policy F44 – Tuition and Fee Policies for Credit Instruction. He will write up the various pricing models for Graduate Council Representatives.
5. **Registrar Requests:** Motion by Kachgal, second by Paul to approve to de-slash Comm Arts courses. Motion carried.
6. **Graduate Studies Recruiter Proposal:** Blue suggested first step would be to invite Roth to a future Grad Council meeting to discuss Shawn Deadrick’s role in promoting Graduate Studies.
7. **Strategic Plan Review - Goal One :** Needs to be rewritten to bring it up to date. Each GC representative needs to discuss this with their dept. and prepare suggestions for the next GC Meeting.
8. **HLC Visit March 5 @ 11:30 AM:** Review the Self-Study. HLC will come in to talk about Grad Studies.
9. **Good of the Order (Informational Items Only):** None
10. **Next GC Meeting: February 19, 2013**

Meeting adjourned at 12:25 PM.

Respectfully submitted, Tammy Rady