

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

April 2, 2013

Present: Clark (Chair), Paul (Secretary), Loonsk, Kachgal, Cross, Harrison, Hembd, Masterson, Banks

Staff: Rady

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

1. **Modify Agenda:** Motion by Loonsk, second by Hembd to approve the modified agenda. Motion carried.
2. **Approval of Minutes of February 19, 2013:** Motion by Loonsk, second by Hembd to approve the February 19, 2013 minutes. Motion carried.
3. **Associate Dean Report:** No report. Kronzer absent.
4. **Graduation Application (Completed) Deadline:** Clark requested that Kronzer and Rady have a recommended date to bring forth when it is on the agenda next.
5. **Year Around programming:** Clark will request Blue to explain the idea again.
6. **International Students:** Tabled until Kronzer present.
7. **HLC Visit Review:** Clark will be looking for budget and marketing ideas for Graduate Council. Masterson noted she will be looking to see if they mention the council has a strategic plan.
8. **De-slash Courses-Registrar:** Rady will look to see if the changes are noted in Dept minutes we have on file. Douglas absent - tabled to a future meeting.
9. **ART 731 & 732 New Course Proposals:** Motion by Cross, second by Masterson to approve the two new course numbers. Motion carried.
10. **Strategic Plan Review-Goal Two:** Next meeting will be solely to discuss the strategic plan in its entirety.
11. **WLS Madeline Island School of Arts Workshop Teachers:** Motion by Cross, second by Harrison to approve Elizabeth Jarrett Andrew, Douglas Goetsch and Mary Carroll Moore to teach these workshops. Motion carried.
12. **Good of the Order (Informational Items Only):** Clark discussed UMD's Pre-Professional Grad Fair held March 26th. He would hope to have the table manned by more people from the Grad Council next year.
Banks would like to see the Madeline Island School of Arts approval of the other instructors on the next agenda along with the strategic plan.
13. **Next GC Meeting: April 16, 2013**

Meeting adjourned at 12:20 PM.

Respectfully submitted, Tammy Rady