

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

May 7, 2013

Present: Susan Loonsk, Orv Clark (chair), Jerry hembd, John Paul (secretary), Terri Kronzer, Debbie Harrison, Ella Cross, Diane Douglas, Tara Kachgal, Ryan Matara, Madee (Amanda) Akason (Admissions), Liz Blue **Staff:** Jessica Ramel

Call to Order: Clark called the meeting to order at 11:36 am.

1. **Approval of the Minutes of April 15, 2013** Ella Moves to have the minutes from the last meeting approved. John Paul seconds the motion.
2. **Associate Dean Report** Kronzer talked about transition in department. This is her last meeting. Liz Blue will be taking over at the end of the month. Tammy Rady moved to Education Leadership. Ramel is an LTE until someone is hired to take over for Rady. New: Grad students returning for another teaching degree will be eligible for financial aide.
3. **Automated Curriculum Approval System** Loonsk motioned , Kachgal seconded to authorize the exploration or development of a Automated Curriculum Approval System. Discussion followed: If undergraduate has approved the prototype, does graduate need to approve it? Grad won't be created until the motion is approved. Called the question. O Ayes 7 Noes Motion failed.
4. **Visual Arts MISA Limited Graduate Faculty Status** Chad Haggen was approved for limited grad status. Motioned by Loonsk. Seconded by Paul, 7 Ayes O Noes
5. **Strategic Plan** During the discussion on the strategic Plan it became evident that more work needs to be done. Bule, Cross and Clark volunteered to work on data collection and plan refinement.
6. **Good of the Order (Information items)**
7. **Adjournment** Meeting was adjourned at 12:36 pm.

Respectfully Submitted.

Jessica Ramel