

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

**May 6, 2014**

**Present:** Clark (Chair), Paul (Secretary), Masterson, Mueller, Blue, Burdge Cross, Hembd, Banks  
**Staff:** Finckler **Guest:** Kohlts **Absent:** Loonsk, Notton, Harrison, Kline

**Call to Order:** Clark called the meeting to order at 11:35 AM

1. **Approval of Minutes of April 15, 2014:** Motion by Burdge, second by Masterson. Motion carried.
2. **Interim Dean Report:** Provost has started meeting with departments. Blue is working with John Mueller to support departmental and any other changes.
3. **Graduate programs(s) recruiting efforts update-all programs:** Blue indicated report from Dr. Burdge, Special Education, is very good. Burdge indicated SPED has two classes in Reading program and asked to be notified of content changes as guidelines need to be met. Counseling report very good, Comm Arts good report also. Visual Arts need to submit additional information. Harrison is leaving, need to work with new staff in Reading.
4. **Special Education Post Baccalaureate Program Proposal:** Clark spoke this has been approved by the department and TEAC. If approved here, then it goes to DPI. Discussion from Mueller, asked if Donna Dahlvang, Financial Aid Director, has reviewed. Motion by Paul, second by Hembd. Motion carried.
5. **“The Superior Plan” – SPSC Feedback Session April 9th:** Clark spoke that faculty senate is reviewing at special meeting today. Senate also reviewed last week. Blue said governance needs to be properly involved and engaged.
6. **All Graduate Faculty Meeting:** Clark presented year in review.
7. **Good of the Order:**

Meeting adjourned at 12:00 PM.

Respectfully submitted, Suzie Finckler