

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

**September 17, 2013**

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

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

1. **Introduction:** Maryjane Burge, SpEd, EdL Dept, Suzie Finckler, Student Status Examiner (Grad Studies) and Thomas Notton, (Comm Arts)
2. **Approval of Minutes of May 7, 2013:** Motion by Loonsk, second by Hembd to approve the May 7, 2013 minutes. Motion carried.
3. **Provost:** Hensrud reviewed the Superior Visions 2020: Timeline for Strategic Planning. and 10<sup>th</sup> day numbers (down 11 FTE 1%). The possibility of hiring a recruiter for Grad Studies was mentioned. Hembd talked about adding “Predictive Analysis” to the Grad programs. Masterson talked about 2+2+2 program. Clark talked about doctoral program in Educational Leadership.
4. **Associate Dean Report:** Blue presented Graduate Studies Annual Report for FY 13 (2012-2013) and SMART strategies.
5. **Grad Web Page:** Blue requested that the membership of Graduate Council be updated and list the strategic goals. Blue requested faculty email their curriculum vitae to Graduate Studies Student Status Examiner January 2014.
6. **Grad Course Approval Form:** Motion by Clark to accept form, second by Loonsk. Motion carried.
7. **Grad Courses Changes:** Clark acknowledged Dr. Douglas made announcement at meeting.
8. **Good of the Order (Informational Items Only):** Facilitators for the Strategic Management Committee at next Graduate Council Meeting on October 17, 2013. They need approximately 40 minutes of meeting time
9. **Next GC Meeting: October 17, 2013**

Meeting adjourned at 12:30 PM.

Respectfully submitted, Suzie Finckler