

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




**January 21, 2014**

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

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

1. **Approval of Minutes of December 17, 2013:** Motion by Paul, second by Masterson. Motion carried.
2. **Associate Dean Report:** Introduced John Mueller, new Assistant vice Chancellor, Enrollment Management who began his position on January 13, 2014. Enrollment numbers are up slightly. As part of maintenance, departments need to cancel those zero enrollment classes by the last day to add a class. Cappex and Zinch update. Received from Lynn Williams, University Relations, a list of what their office has been involved with Graduate Studies for the past 6-12 months.
3. **Board of Regents ACIS 5.4 Rev:** Academic information series.
4. **Tuition Reduction Plans:** Matara looked at ACIS 5.4 Revised. Two principles A. Service-based pricing, which can represent up to a 50% savings on tuition, and B. On-line pricing, which affords more flexibility. Clark asked about competitiveness and if there is enough to bring this information to the Regents. Masterson indicated pricing is a major consideration. Banks indicated Continuing Education works with the school district and not the individual. Continuing Education has affiliation with NEER who had curriculum for rivers and lakes and charge teachers 50% tuition. However there are five enrolled but at the undergraduate level. Matara wants to maintain presence with Teacher Education courses.
5. **GC Faculty Profiles:** Clark indicated submissions are almost complete.
6. **Grad Programs Catalog Copy:** Blue indicated all approved copy must be submitted to Barb Erickson in the Registrar's Office by March 28, 2014. Encourage staff to submit changes earlier than later. Graduate section of catalog will be separate from undergraduate section of catalog. Any changes need to be in red and anything removed needs to be red strikethrough. Do not use 'track changes'. Strategies for changes is available on the Registrar's Office web page. Blue met with Barb Erickson and IT staff and there is a way to view preview what individual department areas will look like and under each course there will be a link which shows schedule and another link which shows course description.
7. **Good of the Order:** Clark indicated future GC meetings that pertain to catalog are: February 4, February 18th and March 4th. An optional meeting will be held on March 25<sup>th</sup>. February 18 meeting will contain program recruitment updates.
8. **Next GC Meeting: February 4, 2014**  
Meeting adjourned at 12:19 PM.

Respectfully submitted, Suzie Finckler

	
 UW System Offices	 UW System Logo

- [Academic & Faculty Programs](#)
  - [Academic Program Planning & Review](#)
  - [Grants Coordination](#)
  - [PK-16 Partnerships & Initiatives](#)
  - [Student Services](#)
  - [Staff Directory](#)
- 
- [Related Offices](#)
  - [Inclusivity Initiative](#)
  - [Office of Professional and Instructional Development](#)
  - [Transfer Information System \(TIS\)](#)
  - [Women's Studies Consortium](#)
- 
- [Academic Affairs Home](#)
- 
- [UW System Home](#)
  - [Policies & Procedures](#)
  - [UW System Offices](#)

[UW System Home](#) > [Offices](#) > [Academic Affairs](#) > [Academic & Faculty Programs](#)

# Academic & Faculty Programs

## Academic Information Series (ACIS) - UW System

ACIS-5.4 Rev

### Programming for the Non-Traditional Market in the University of Wisconsin System

