

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

January 20, 2015

Present: Paul (Chair), Burdge (Secretary), Biros, Blue, Clark, Cross, Christensen, Griffith, Hembd, Kohlts, Kline, Matara **Staff:** Finckler **Guests:** White-Farnham **Absent:** Eslinger, Kropid, Kirschling

Call to Order: Paul called the meeting to order at 11:32 AM

1. **Approval of the Minutes of December 2, 2014:** Motion by Burdge, second by Griffith. Motion carried.
2. **Interim Dean Announcements:** Blue talked about integrated outcomes and goals. Each graduate program would need learning outcomes. Blue talked about consolidating admissions application processing which was part of strategic planning.
3. **Marketing – Assoc. Marketing Specialist James Biros:** New hire, introductions made. Kohlts talked about the progress made toward marketing the graduate program.
4. **Credit for Prior Learning – Dr. White-Farnham (Policy statement, recommendation):** Dr. Paul to follow up revising language and will send out for review.
5. **MS in Data Science Program Approval – Dept. of Business and Economics:** Motion by Griffith, second by Clark. Motion carried to approve the new degree program and 12 courses.
6. **Strategic Plan Metrics 4.1.1, 4.1.2, 4.2.1 (assessing Grad. Programs):** Blue asked for review of strategic plan, provided link.
7. **Good of the Order (Informational Items):**
 - A. Burning Glass (same link as strategic plan metrics)
 - B. Outstanding I and IP's. Blue following up.
 - C. Feb 11th 1-5pm, Internship and Jobs fair, YU Great Room
 - D. March 4th 5:30-7:00pm Adult [Learners] Open House
8. **Next GC meeting:** February 3, 2015

Meeting adjourned at 12:33 PM.

Respectfully submitted, Suzie Finckler