

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

October 21, 2014

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

Call to Order: Paul called the meeting to order at 11:36 AM

1. **Approval of the Minutes of October 7, 2014:** Motion by Burdge, second by Clark. Motion carried.
2. **Interim Dean Announcements:** Blue talked about provost sending out review of programs. Blue sent email about recruitment & retention. Is not waiving non-refundable graduate programs application fee.
3. **UWS Grad. Schools meetup Wed. Nov. 5th (UW Oshkosh):** Paul followed up however has not received a response. Blue indicated she would call in as we would not have anyone attend in person.
4. **CSS Graduate information session Tues. Nov. 18, 4-5 pm:** Paul forwarding to Matara for follow up.
5. **Follow up faculty input for Marketing Plan:** ideas submitted from Counseling, EDAD, SMGT. Need ideas from SPED and Art Therapy.
6. **Credit for Prior Learning-Policy statement, recommendation:** Clark indicated policy states we do not accept however its worthwhile to pursue a change in policy. Paul is meeting with Jamie White-Farnham, CPL Coordinator.
7. **Good of the Order (Informational Items):**
 - A. **Met with reps from Student Services and Registrar to integrate Graduate communication.**
 - B. **Graduation Fair today 11:00-1:00:** Kirschling suggested renaming to Commencement Fair.
8. **Next GC meeting:** November 4, 2014

Meeting adjourned at 12:00 PM.

Respectfully submitted, Suzie Finckler