

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

October 7, 2014

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

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

1. **Approval of the Minutes of September 16, 2014:** Motion by Clark, second by Burdge. Motion carried.
2. **Interim Dean Announcements:** Blue talked about strategic planning core team. They meet on Fridays, names of team members on the website, HLC response deadline is December 15, 2014. Blue also talked about UW Steven's Point having a flexible set up for a master's degree.
3. **UWS Grad. Schools meetup Wed. Nov. 5th (UW Oshkosh):** Griffith might attend. Paul following up with Greg Wypiszynski from UW Oshkosh.
4. **CSS Graduate information session Tues. Nov. 18, 4-5 pm:** Kline offered to send DLC staff person.
5. **Ryan Matara, VESI:** Ryan presented materials on Virtual Education Software, Inc.
6. **Graduate Faculty Status approval-**Barbara Pezze (Spring class Math Strategies for students with disabilities): Motion by Clark, second by Griffith. Motion carried.
7. **Follow up faculty input for Marketing Plan:** Email Leah Kohlts with marketing ideas. Clark suggested targeting organizations and their web sites to have an ad placed for UWS. Clark also talked about feasibility of EDAD alumni as focus group. Paul talked about agencies.
8. **Good of the Order (Informational Items):**
 - A. **Report from graduate roundtable**
 - B. **Website content audit sample**
9. **Next GC meeting:** October 21, 2014

Meeting adjourned at 12:30 PM.

Respectfully submitted, Suzie Finckler