

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

November 4, 2014

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

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

1. **Approval of the Minutes of October 21, 2014:** Motion by Burdge, second by Eslinger. Motion carried.
2. **Interim Dean Announcements:** Blue talked about Chancellor wanting one committee for Graduate Council tuition waivers.
3. **Extenuating Circumstances-Terri Kronzer, Donna Dahlvang (financial aid), Charlie Wold (bursar):** Motion by Clark, second by Burdge to move Grad Council tuition waiver petitions to Extenuating Circumstance Committee. Discussion: Graduate voice needs to be on Extenuating Circumstances and Chancellor should change language to include position titles. Clark withdrew previous motion. Motion by Clark, second by Kronzer to move Grad Council tuition waiver petitions to Extenuating Circumstances providing Dean of Faculty/Graduate Studies position is included. Motion carried.
4. **Marketing Plan – Leah Kohltz – Ed Admin, Counseling, Sustainable Management:** Kohlts indicated marketing plan will be done in December and will send out drafts for review.
5. **TOEFL Waiver:** Motion by Burdge, second by Eslinger. Motion Carried to waive TOEFL requirement for Narae Kim.
6. **Remaining agenda items tabled:** UWS Grad. Schools meetup Wed. Nov. 5th (UW Oshkosh), CSS Graduate information session Tues. Nov. 18, 4-5pm, Credit for Prior Learning-Policy statement, recommendation and Good of the Order (Informational Items).
7. **Next GC meeting:** November 18, 2014

Meeting adjourned at 12:32 PM.

Respectfully submitted, Suzie Finckler