

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

February 17, 2015

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

Call to Order: Paul called the meeting to order at 11:34 AM

1. **Approval of the Minutes of February 3, 2015:** Motion by Eslinger, second by Clark. Motion carried.
2. **Interim Dean Announcements:** Blue talked about Griffith attending Educational Dean's meeting. Also talked about integrated planning and budgeting cycle. Will send out electronic copies.
3. **APR Council template (assessing Grad. Programs):** Simkins indicated APRC needs program learning outcomes by the end of March 2015. Review by departments. Paul will compile department feedback for next council meeting.
4. **VESI-Continuing Education Director, Ryan Matara:** Launched this week, mostly pertains to non-credit CEU's. Link available on their web site.
5. **March 4th 5:30-7:00pm Adult Learners Open House:** Biros talked about offering a Grad Studies Info Session on Wednesday, April 22, 2015 5:30-7:30pm. Update fact sheets.
6. **Good of the Order (Informational Items):**
7. **Next GC meeting:** March 3, 2015

Meeting adjourned at 12:08 PM.

Respectfully submitted, Suzie Finckler