

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

**February 3, 2015**

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

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

1. **Approval of the Minutes of January 20, 2015:** Motion by Clark, second by Eslinger. Motion carried.
2. **Interim Dean Announcements:** Blue talked about there being no provision at the graduate level to waive application fees for McNair Scholars. Clark following up with Foundation Office. Blue handed out scholarship information.
3. **Credit for Prior Learning:** Paul updated and forwarding to departments for review by next Grad Council meeting.
4. **Program Approvals sent directly to Planning Budget Council:** Paul speaking to this at next senate meeting.
5. **Learning Goals-Any Departmental Comments?** Goes with Strategic plan, assessment piece needs to be set up.
6. **Outstanding I and IP's:** Student responsibility to cleanup outstanding I and IP grades prior to last policy change, AP1101.
7. **Strategic Plan Metrics 4.1.1, 4.1.2, 4.2.1 (assessing Grad. Programs):** Blue asked Council if they have approved learning outcomes.
8. **Feb. 11<sup>th</sup> 1-5pm, Internship and Jobs fair, YU Great Room:**
9. **March 4<sup>th</sup> 5:30-7:00 pm Adult [Learners] Open House:**
10. **Good of the Order (Informational Items):**
  - A. Paul handed out information about landing pages.
  - B. Clark talked about public authority.
11. **Next GC meeting:** February 17, 2015

Petitions acted on since last Grad Council meeting:

- Theresa Gomez approved.
- Helena Ripley approved.

Meeting adjourned at 12:20 PM.

Respectfully submitted, Suzie Finckler