

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

April 7, 2015

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

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

1. **Approval of the Minutes of March 24, 2015:** Motion by Burdge, second by Clark. Motion carried.
2. **Interim Dean Announcements:** Blue talked about review of Graduate Studies Scholarship applications. Decision has been sent to Foundation Office. Blue transferring \$3,000 of shared money to Marketing Department.
3. **Grad Council petitions and the need for clarity:** Blue indicated departments submitting petitions need to clearly state the policy for which an exception is being requested. The committee needs to thoroughly review petitions before making a decision.
4. **Pass Fail Policy, (No grade under a C):** Kirschling creating grade legend for graduate catalog. Blue requested Registrar's Office submit to her list of Graduate Studies policy questions. Group formed to review grad portion of catalog.
5. **UWS Grad. Schools Forum:** June 1st at UW Oshkosh, Blue or Griffith will attend.
6. **April 22nd, 5:30-7:30 pm Adult Learners Open House Jim Biros, Marketing:**
 - a. Any students/alumni/employers that have been invited by programs and/or secured for the upcoming Graduate Studies Info Session. Held in Career Services.

Burdge and Griffith volunteered to attend. Return updated fact sheets to Biros.
7. **International Student program information needed:** Paul indicated this is if your department wanted to be listed with the OIP. Template of class progression needed.
8. **Good of the Order (Informational Items):** Offer accepted by a Guidance and Counseling Department candidate. Art Therapy Department interviewing candidates. Offer made to Enrollment Management candidate. Director of Alternative Delivery interviewing candidates. Koivisto said nominations for Commencement student speaker may include graduate student. Subgroup to create Graduate School Reception and will bring to April 21st Grad Council meeting.
9. **Next GC meeting:** April 21, 2015

Petition acted on since last Grad Council meeting:
Leah Moore, approved.

Meeting adjourned at 12:28 PM.

Respectfully submitted, Suzie Finckler