

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

May 5, 2015

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

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

1. **Approval of the Minutes of April 21, 2015:** Motion by Clark, second by Griffith. Motion carried.
2. **Chancellor Wachter – Budget report:** not in attendance.
3. **Interim Dean Announcements:** Blue talked about 2015-17 biennial budget. Summer conversations happening in early June.
 - A. Have learning outcomes from SPED and SMGT. Need learning outcomes from ART, COUN and MSE-I.
4. **May 16 Graduation Reception - 11:00am – 1:00pm, library, RSVP, finalize:** Erlenbach Gathering Place reserved for this event, invitation created and emailed to those participating in Commencement with food from Super One.
5. **Good of the Order (Informational Items):**
 - A. **International Student program plan information needed.**
 - B. **Beecroft application update:** Kirsten Hambleton, Communicating Arts student, applied for the \$1,000 Beecroft Travel Grant. Motion by Burdge, second by Clark. Motion carried to approve.
 - C. **Adult Learners Open House – Report:** Biros indicated ten attended with four having preregistered.
 - D. **Reaffirmation to UWS mission – non-discrimination.**
6. **All Faculty meeting – Year in review – Chair:** Paul presented the year in review.
7. **Next GC meeting:** September 15, 2015

Petition acted on since last Grad Council meeting:
Joy Jones, approved.

Meeting adjourned at 12:00 PM.

Respectfully submitted, Suzie Finckler