

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

September 16, 2014

Present: Clark (Chair pro tem), Burdge (Secretary), Blue, Cross, Eslinger, Hembd, Kline, Kohlts, Kropid, Matera, Griffith, Schlimmer **Staff:** Finckler **Guest:** McCullough **Absent:** Paul (Chair), Christensen

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

1. **Interim Dean Blue:** Introduced Jim Schlimmer, Interim Vice Chancellor Enrollment Management
2. **Approval of the Minutes of September 2, 2014:** Motion by Burdge, second by Eslinger. Motion carried.
3. **Interim Dean Announcements:** Blue sent out reminder to faculty regarding how to access data on the shared drive.
4. **McNair & SSS Graduate School themes-Jess McCullough:**
 - A. Held on Thursday, September 25th at noon.
5. **Report from Marketing:** Kohlts talked about new flyer for EDAD program. Asked for input from faculty which will result in a new targeted campaign. Due date Sept 23rd. Blue suggested Lynn Williams reissue email of June 16th to faculty and departments regarding September 30th deadline to review their web pages for the redesign.
6. **Graduate Faculty Status approval:** Motion by Burdge, second by Eslinger. Motion carried to approve grad faculty status list as submitted: Susan Larson Kidd, Sally Pernu, Lee Oling, Tamara Bergum, Amy Fullerton, Rosemary Doyle, Rebecca Collins.
7. **Good of the Order:**
 - A. **Marketing Specialist Search & Screen Committee-GC Rep. Dr. Clark:**
 - B. **Dr. Clark's EDAD advertisement finalized by marketing:** Clark thanked Kohlts for her work on this.
 - C. **Faculty Exec received Wessman Graduation proposal, goes to Senate today:** Kropid will speak.
 - D. **Beecroft Travel Grant budget, \$17,900:** Blue reminded council of monies available. Could have many more students utilizing this program each year.
 - E. **Maryjane Burdge has agreed to serve on petitions committee:**
8. **Next GC Meeting:** October 7, 2014.

Meeting adjourned at 12:25 PM.

Respectfully submitted, Suzie Finckler