

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

September 2, 2014

Present: Clark (Chair), Paul (Secretary), Blue, Burdge, Cross, Hembd, Notton, Kline, Kropid, Matera, Griffith **Staff:** Finckler **Guest:** Pykkonen **Absent:** Banks, Cleary

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

1. **Approval of Minutes of May 6, 2014:** Motion by Burdge, second by Hembd. Motion carried.
2. **Approval of the All Graduate Faculty Meeting Minutes of May 6, 2014:** Motion by Burdge, second by Hembd. Motion carried.
3. **Election of:**
 - A. **Chair – 2 year term:** Burdge nominated John Paul. Motion to close nominations by Hembd, second by Cross. Motion carried to elect Paul as Chair.
 - B. **Secretary – 1 year term:** Clark nominated Burdge. Motion to close nominations by Hembd, second by Paul. Motion carried to elect Burdge as Secretary.
4. **Interim Dean Announcements:** Blue acted on Graduate Council petitions over the summer. Given task by Provost to contact all students in good standing enrolled in suspended programs. Also contacted DPI. Leah Kohlts will use 25% of her time on marketing for the grad programs. Clark wants to be very active in marketing for the EDAD program. Office of Enrollment Management has strategic plan in place to work with grad programs. New interim Enrollment Manager will be starting next week. Kline talked about budget allocated for grad SMGT marketing.
5. **2014-15 Grad Council Meeting Schedule (1st & 3rd Tuesdays 11:30AM - 12:30PM):** Clark announced Grad Council meeting schedule for the 2014-15 academic year. Agenda items due the Tuesday before with agenda distributed by Wednesday or Thursday.
6. **Graduate/Professional School Goal-Kathy Pykkonen:** Pykkonen will be point person to set up.
7. **McNair & SSS Graduate School themes-Jess McCullough:**
8. **Graduate Graduation Ceremony discussion:** Motion by Hembd, second by Clark to have Grad Council on record as imploring Chancellor's Cabinet to rethink their decision of the location for the spring commencement ceremony. It should be held in Wessman Arena. Motion carried.
9. **Graduate Common Learning Goals and Assessment Processes:** Blue indicated this was in process and will bring to next meeting.
10. **Good of the Order:** Notton, Cross and Hembd will review Grad Council petitions. Motion by Kropid, second by Burdge to have limited Graduate Faculty status for Becky Ardren for the 2014-15 year. Motion carried.
11. **Next GC Meeting:** September 16, 2014.

Meeting adjourned at 12:34 PM.

Respectfully submitted, Suzie Finckler