

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

**February 16, 2016**

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

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

1. **Approval of the Minutes of February 2, 2016:** Motion by Griffith, second by Cross. Motion carried.
2. **Interim Dean Announcements:**
  - A. **Update on Capstones:** Blue passed around attachment to have departments verify their capstone information in catalog.
  - B. **Strategic Plan Assessment:** Blue passed around attachment. All programs on target for 2015 deadline and 2016 assessment
  - C. **Volunteers for Scholarship Committee:** Kronzer volunteered for Fred N. Johnston scholarship and Eslinger volunteered for the Karl and Margery Meyer scholarship.
3. **Name Change of ART 745 “Expressive Arts for Change” to “Exploring Stigma: Verbal and Visual Narratives”:** Motion by Burdge , second by Eslinger. Motion carried.
4. **Graduate Level Advising Discussion:** Paul indicated graduate advising is not in new advising model, to be addressed at Senate. Paul inviting Cortney Alexander to future Grad Council meeting.
5. **Informational Items:**
  - A. **Dean of Faculties and Graduate search:** Griffith indicated an announcement will be made this week.
  - B. **DPI Liaison, along with Tammy Huth, visiting on April 6:**
  - C. **Travel Training, 2/17/16 9:00 – 11:00 or 1:00 – 3:00 in YU 204:**
6. **Good of the Order:** No discussion
7. **Next GC meeting:** March 1, 2016

Petitions acted on since last Grad Council meeting:

Lindsay Morgan, approved.

Meeting adjourned at 12:00 PM.

Respectfully submitted, Suzie Finckler

GRADUATE PROGRAM CAPSTONE UPDATE: 2-16-16

Graduate Program	Capstone	Noted in Graduate Catalog?
Counseling (MSE)	<ul style="list-style-type: none"> <li>• Final Portfolio with Rubric to Assess It</li> <li>• 5-10 Presentation of Portfolio</li> </ul>	Introduced in Intro Syllabus;
Data Science (MS)		
EDAD (MSE)	<ul style="list-style-type: none"> <li>• Portfolio required as part of practicum; rubric to assess</li> <li>• COMPS exam</li> <li>• EdS requires a thesis as well (defense with three faculty)</li> </ul>	Rubric published in practicum handbook;
Instruction (MSE)	<ul style="list-style-type: none"> <li>• Thesis only</li> </ul>	
Special Education (MSE)	<ul style="list-style-type: none"> <li>• Portfolio with rubric;</li> <li>• Internship;</li> <li>• Thesis</li> </ul>	
Sustainable Management (MS)	<ul style="list-style-type: none"> <li>• Applied project and report</li> </ul>	
Visual Arts (Art Therapy) (MA)	<ul style="list-style-type: none"> <li>• Practicum</li> <li>• Research paper</li> </ul>	Published in Syllabi for the courses associated.

