

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

October 20, 2015

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

Call to Order: Paul called the meeting to order at 11:34 AM

1. **Approval of the Minutes of October 6, 2015:** Motion by Griffith, second by Eslinger. Motion carried.
2. **Interim Dean Announcements:** Provost is looking into seg fee issue. Mattsson following up with Blue.
3. **Report on Seg Fees petition to the Chancellor, electronic call to order:** 7 Yeah, 0 Nay, 1 Abstain
4. **Course Approval – WRIT 680, “Writing and Healing”** Motion by Eslinger, second by Griffith to approve new graduate course WRIT 680 “Writing and Healing”. Eslinger stated this course is necessary for the Grad Art Therapy program. Stacked course with 480.
5. **Informational Items:**
 - A. **Dean of Faculties and Graduate search.** Final pd is on HR website in the vacancy announcement. Griffith said search and screen committee pushed up review timetable to early in December.
 - B. **Admissions Open House-Tuesday, November 17, 5-7 PM (YU 2nd Floor):** Paul went last year and mostly undergraduates attended.
6. **Good of the Order:**
7. **Next GC meeting:** November 3, 2015

Meeting adjourned at 12:01 PM.

Respectfully submitted, Suzie Finckler