

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

October 6, 2015

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

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

1. **Approval of the Minutes of September 15, 2015:** Motion by Hembd, second by Eslinger. Motion carried.
2. **Interim Dean Announcements:** Blue spoke about the promotion process. Volunteers needed to review policies and Blue will send out informational email linking to current policies. Blue will invite new graduate recruiting staff person to meetings.
3. **Kathleen Buday Grad Status Approval:** Motion by Griffith, second by Eslinger. Motion carried to approve Kathleen Buday for Grad Status approval.
4. **Course Approval – “Ethical Considerations in Art Therapy”:** Motion by Burdge, second by Griffith to approve new graduate course “Ethical Considerations in Art Therapy”. Eslinger stated this is replacing Graduate Art Seminar course.
5. **Credit for Prior Learning – Julie Gard:** Gard putting together sample syllabus for a 698 course for review.
6. **Informational Items:**
 - A. **Dean of Faculties and Graduate search.** Search committee has been constituted, chair is Laura Jacobs, job posting beginning next week.
 - B. **Admissions Open House-Tuesday, November 17, 5-7 PM (YU 2nd Floor):** Grad table available.
7. **Good of the Order:** Kronzer did research on seg fee issue, distributed hand-outs. Kronzer and Blue putting together proposal to bring to Chancellor. Kronzer speaking to student senate. Eslinger also did research, had handouts. Cross said the library hired a new Information Literacy Librarian, Stephanie Warden.
8. **Next GC meeting:** October 20, 2015

Petition acted on since last Grad Council meeting:

Brigid Ripley, approved.

Erica Schley, approved.

Meeting adjourned at 12:07 PM.

Respectfully submitted, Suzie Finckler