

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

December 1, 2015

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

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

1. **Approval of the Minutes of November 17, 2015:** Tabled until next meeting.
2. **Interim Dean Announcements:** Reminder of catalog deadlines.
3. **Coordinating with Financial Aid Director-Donna Dahlvang:** Dahlvang talked about graduate student financial aid process.
4. **Coordinating with Admissions Director-Robert Strand:** Strand discussed Admissions Office role.
5. **Approval of New Graduate Degree in Health & Wellness Management:** Motion by Kronzer, second by Burdge, Eslinger and Griffith. Motion passed to approve the new graduate degree in Health & Wellness Management.
6. **WRIT 698 Course Approval:** Motion by Burdge, second by Griffith. Motion passed to approve new WRIT 698 course.
7. **Catalog review:** no discussion.
8. **Informational Items:**
 - A. **Conditional Admission (sample letter):** Kronzer requested to strike out sentence ‘...move seamlessly from Conditional to Unconditional status.’
 - B. **Dean of Faculties and Graduate search:** Griffith said questions are being discussed will begin review of new applications next week
9. **Good of the Order:** Eslinger volunteered to work with Harms, Blue and Strand. Kronzer indicated it is in the strategic plan that grad programs get a .5 marketing positions. Blue said seg fee issue will be discussed at Cabinet tomorrow, change effective spring 2016.
10. **Next GC meeting:** December 15, 2015

Meeting adjourned at 12:34 PM.

Respectfully submitted, Suzie Finckler