

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

February 2, 2016

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

Call to Order: Paul called the meeting to order at 11:33 AM

1. **Approval of the Minutes of December 15, 2015:** Motion by Burdge, second by Eslinger. Motion carried.
2. **Approval of Art Therapy Catalog:** Formerly agenda item #5. Motion by Kronzer, second by Burdge to move to beginning of agenda. Motion by Kronzer, second by Burdge. Motion carried for approval of Art Therapy catalog.
3. **Interim Dean Announcements:** Strategic plan is calling for development of assessment plan. Blue asked programs to send their completed assessment plan.
4. **Catalog Policy Review (2 versions):** Motion by Burdge, second by Eslinger. Motion passed to approve amended policies of the 2016-2017 catalog; max credit load includes on-line classes and transfer of credits for certification only is determined by program. Motion by Kronzer, second by Burdge. Motion carried for approval of graduate students allowed to take up to six credits while on academic probation. Motion by Kronzer, second by Burdge. Motion carried for approval of language change from special status students to graduate level degree programs are limited to nine credits.
 - A. **Proposed Conditional Admission to Graduate Programs Policy:** Motion by Burdge, second by Kronzer. Motion carried for approval to fix formatting of current policy.
 - B. **Proposed APG Curriculum Approval Chart 1-12-16:** Motion by Kronzer, second by Kropid. Motion carried. Motion as amended by Burdge, second by Kronzer. Motion carried for approval of entire chart.
 - C. **Motion assigning AP#'s:** Policy numbers to be assigned by Registrar. 'G' will be assigned to graduate policy numbers.
 - D. **FS-Action-Memo-15-09-Prior-Learning-Graduate-Policy:** No discussion.
 - E. **Thesis to Library:** No discussion.
5. **Approval of Business Catalog:** Motion by Burdge, second by Cross. Motion passed to approve the Business catalog.
6. **Graduate Council Segregated Fees Response:** Paul indicated dollar amounts are more fair.
7. **Informational Items:**
 - A. **Dean of Faculties and Graduate search:** Blue indicated search and screen committee is currently doing reference checks and the feedback forms for each candidate have been compiled.
 - B. **DPI Liaison, along with Tammy Huth, visiting on April 6**
8. **Good of the Order:** No discussion
9. **Next GC meeting:** February 16, 2016

Petitions acted on since last Grad Council meeting:

Angela Bushey, approved
Lydia Walker, approved
Gena Triefenbach, approved
Sherri Neal, approved
Brigid Ripley, approved
Keri McCloud, approved
Douglas Bunton, approved
Calvin Wing, approved

Meeting adjourned at 12:33 PM.

Respectfully submitted, Suzie Finckler