

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

**May 3, 2016**

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

**Call to Order:** Paul called the meeting to order at 11:35 AM

1. **Approval of the Minutes of April 19, 2016:** Motion by Hembd, second by Burdge. Motion carried.
2. **Interim Dean Announcements:** Blue talked about the need to review the bylaws. Committee to review seg fees are Kronzer and Blue. This is Interim Dean Blue's last meeting.
3. **Motion for ESLI language change:** Motion by Burdge, second by Eslinger. Motion carried to approve language change as amended.
4. **Graduate Level Learning Goals Statement (HLC):** Blue talked about the need to differentiate between graduate and undergraduate classes; scholarly inquiry, application development and professional development. To be completed by fall.
5. **Course Approvals for Alternative Educational License (pending dept. approval 4/27):** Electronic call to order: Motion to approve T ED 716 and T ED 717 course results. Yay 6, Nay 0, Abstain 1
6. **Approval for Larry Zeman as an EDAD Adjunct:** Motion by Kronzer, second by Eslinger. Motion carried to approve Larry Zeman as EDAD adjunct.
7. **UWS Student Preferred Name:** Kirschling said this is already delivered in Oracle, will not affect email, preferred name will be listed on D2L.
8. **Minimum Teaching Qualifications Charge:** Motion by Hembd, second by Eslinger. Motion carried to accept charge from Faculty Senate.
9. **Informational Items:**
  - A. **September meeting, vote for Chair (2 year term) and Secretary (1 year term):** Paul will open first meeting in the fall.
  - B. **Graduate School Panel, 14<sup>th</sup> Annual TPUP Conference, report:** Eslinger attended Art Therapy panel.
10. **Good of the Order:** Kirschling talked about how undergraduate credit taken by a graduate student will be transcribed. This is Cross' last meeting. The Library Science Program has discontinued its involvement in the UWSSLEC (University of Wisconsin System School Library Education Consortium). Letter was sent out from the Provost's Office stating our withdrawal from the Consortium. The information can be taken out of the Graduate Catalog, along with any listing of graduate level courses. The on campus Library Science Program is suspended, so no graduate courses are being offered at this time, nor in the future. We have no students taking graduate level courses at this time.
11. **Next GC meeting:** September 6, 2016

Petitions acted on since last Grad Council meeting:

Lydia Walker, approved.

Jami Koivisto, approved.

Brittney Lau, approved.

Stephanie Tappe, approved.

Meeting adjourned at 12:12 PM.

Respectfully submitted, Suzie Finckler