

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

September 15, 2015

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

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

1. **Announcing two additional agenda items:** Kathy Hinders grad status and seg fees.
2. **Approval of the Minutes of May 5, 2015:** Motion by Burdge, second by Eslinger. Motion carried.
3. **Approval of the all Graduate faculty minutes of May 5, 2015:** Motion by Burdge, second by Eslinger. Motion carried.
4. **Interim Dean Announcements:** Blue spoke about this fall introducing long range capstone experience for each graduate program which is needed for new catalog. Blue traveled to Scotland this summer.
 - A. **Learning Outcomes needed for Art Therapy and Data Science.**
 - B. **Using correct graduate petition form.**
5. **Kathy Hinders Grad Status Approval:** Motion by Griffith, second by Eslinger. Motion carried to approve Kathy Hinders for Grad Status approval.
6. **Wisconsin Grad School Virtual Fair sponsored by CareerEco on October 29th:** No interest indicated.
7. **Professional Master Degree discussion:** Opall will meet on Sept 17th on proposed MS Health and Wellness program. Will identify courses and set curriculum. Proposal will be sent to UW Regents in April with enrollment beginning fall 2016.
8. **Using state licensure and certifications-Wisconsin Department of Public Instruction (DPI), Wisconsin Department of Safety and Professional Services (DPS) for University reports:** Blue indicated assessment committee is working on process to assess learning outcomes.
9. **Seg Fees:** Kronzer indicated grad students are paying 55% of their tuition in seg fees. Kronzer and Burdge will put together proposal to present to Chancellor. Kirschling contacting Wold for removal of holds in timely manner. Blue, Kronzer and Christensen researching other campus tuition rates. The need to have infrastructure to support alternative delivery.
10. **Informational Items:**
 - A. **Dean of Faculties and Graduate search.** Cleary and Griffith members of search committee.
11. **Good of the Order:** Julie Gard is taking over credit for prior learning.
12. **Next GC meeting:** October 6, 2015

Petition acted on since last Grad Council meeting:

Adam Trussoni, approved.

Andrea Boyadjis, approved.

Meeting adjourned at 12:22 PM.

Respectfully submitted, Suzie Finckler