University of Wisconsin – Superior
Graduate Council Meeting Minutes

December 15, 2015

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

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

1. Approval of the Minutes of November 17, 2015: Motion by Burdge, second by Eslinger. Motion carried.
2. Approval of the Minutes of December 1, 2015: Motion by Griffith, second by Eslinger. Motion carried.
3. Interim Dean Announcements: Biros and Eslinger spoke about two spring term open houses and graduate communication flow through Hobson’s.
4. Approval of Counseling Catalog: Motion by Burdge, second by Eslinger. Motion passed to approve the new Counseling catalog.
5. Approval of the MSE-I Catalog: Motion by Burdge, second by Eslinger. Motion passed to approve the MSE-I catalog.
6. Approval of SPED Catalog: Motion by Griffith, second by Kronzer. Motion passed to approve SPED catalog.
7. Approval of EDAD Catalog: Motion by Burdge, second by Griffith. Motion passed to approve EDAD Catalog.
8. Approval of Reading Catalog (closed for enrollment): Motion by Eslinger, second by Burdge. Kirschling indicated Reading will not go in 2016-18 catalog. Motion rescinded by Eslinger, second rescinded by Burdge.
9. Approval of Action Research Course Proposal: Motion by Griffith, second by Eslinger. Motion carried to approve new course, SPED 780.
11. Other Catalog Review: Kronzer talked about nine credit for-degree transfer policy if also includes for certification.
12. Informational Items:
   A. Dean of Faculties and Graduate search: Griffith said phone interviews conducted this week. Will bring candidates to campus the week of January 11th or the week of January 19th.
13. Good of the Order: No discussion

Meeting adjourned at 11:59 AM.

Respectfully submitted, Suzie Finckler