

**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 Motion rescinded by Eslinger, second rescinded by Burdge.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 approved new course, SPED 780.
10. **Catalog Language Thesis, Seminar, Project:** Tabled until January 19, 2016 meeting.
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
14. **Next GC meeting:** January 19, 2016

Meeting adjourned at 11:59 AM.

Respectfully submitted, Suzie Finckler