

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

October 18, 2016

Present: Paul (Chair), Eslinger (Secretary), Yohnk, Kronzer, Christensen, Mattsson, Griffith, Biros, Iwen **Staff:** Finckler **Absent:** Biga, Kirschling, Hembd

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

1. **Approval of the Minutes of October 4, 2016:** Motion by Eslinger, second by Griffith. Motion carried to approve minutes of October 4, 2016.
2. **Dean Announcements:** Yohnk congratulated the Educational Leadership Department for all their work with Academic Partnerships. Yohnk will be receiving every other week a graduate admissions report that he will forward on to the departments. He is currently working on budgets, will have meetings with departments and will be reviewing departmental websites.
3. **Final Graduate Learning Goals (Kronzer, Hembd, Eslinger):** Motion by Griffith, second by Eslinger. Motion carried to approve the final draft of Graduate Learning Goals, as amended. Paul will be forwarding to Faculty Senate.
 - A. **Assessment:** Paul asked programs to review their goals and is inviting Jamie White-Farnham to next meeting.
4. **Graduate Council, Faculty Senate bylaws:** Paul reviewing and making revisions.
5. **Informational Items:** Yohnk has received request to remove from suspension status the MA Studio Art program. Following up with Interim Provost and Faculty Senate Chair.
 - A. **2017-2019 Catalog Schedule:** Paul reminded Council of the upcoming catalog due dates.
6. **Good of the Order:** No discussion.
7. **Next GC meeting:** November 1, 2016

Meeting adjourned at 12:05 PM.

Respectfully submitted, Suzie Finckler