

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

October 4, 2016

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

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

1. **Approval of the Minutes of September 20, 2016:** Motion by Hembd, second by Eslinger. Motion carried to approve minutes of September 20, 2016 as amended.
2. **Dean Announcements:** Yohnk talked about enrollment strategy plan for graduate programs, how to grow UWS as a home campus with the three collaborative programs, a request to campus that HLC requires current cv/resume from all faculty/instructional academic staff and Academic Partnership seven-week module beginning in spring 17 and will need to redefine what full-time means.
3. **Segregated Fee Recommendation:** Motion by Hembd, second by Griffith. Motion carried to approve the recommendation of the 20% base. Paul will notify senate and Kahler of the vote.
4. **Marketing, printed versus Digital, (Jim Biros):** Discussion if there is still a need for a printed piece. Yes, a double-sided brochure with the addition of updated fact sheets.
5. **Approve EDAD Programs and catalog changes:** Motion by Griffith, second by Hembd. Motion carried to approve EDAD Programs catalog changes.
6. **Approved SPED Program and web changes:** Motion by Griffith, second by Hembd. Motion carried to approve SPED Program and web changes.
7. **Approve MSE-I Program description on web changes:** Motion by Hembd, second by Griffith. Motion passed to approve MSE-I Program description on web changes.
8. **Update on Learning Goals (Kronzer, Hembd, Eslinger):** Kronzer passed around materials. Will continue work on the communication goal. Final draft ready for next meeting.
9. **Update on Academic Partnership (Kronzer):** Curriculum development. Postponement of go-live date to 10/13/2016.
10. **Informational Items:**
 - A. **Upcoming charge to review the Graduate Council language in the Faculty Senate bylaws:** Kronzer will review bylaws.
11. **Good of the Order:** No discussion.
12. **Next GC meeting:** October 18, 2016

Meeting adjourned at 12:22 PM.

Respectfully submitted, Suzie Finckler