

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

November 1, 2016

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

Call to Order: Paul called the meeting to order at 11:34 AM

1. **Approval of the Minutes of October 18, 2016:** Motion by Griffith, second by Eslinger. Motion carried to approve minutes of October 18, 2016.
2. **Dean Announcements:**
 - A. Academic Partnerships has received its first completed application.
 - B. Yohnk attended UW Arts & Sciences meeting in Oshkosh where learning outcomes and goals and the assessment of them were reviewed.
 - C. Yohnk to meet with Counseling and Art Therapy to work on a marketing plan.
 - D. Yohnk formed Academic Dean's Student Advisory Council to talk with student representatives from each department about what is happening in their respective departments. Yohnk requested each department send him a name of a graduate student to serve as an ambassador, joining with the undergraduates.
3. **Approve of Dr. Riggle adjunct in the MSE-Instruction:** Motion by Hembd, second by Griffith. Motion carried to approve limited faculty status of Dr. Riggle.
4. **Assessment of Final Graduate Learning Goals (Jamie White-Farnham):** Using a rubric, continually assess each learning goal. White-Farnham will meet with each department. Goals need to be done by November 9, 2016.
5. **Informational Items:** No discussion.
 - A. **Faculty Senate bylaws:** Paul indicated a copy was supplied to each department.
6. **Good of the Order:** No discussion.
7. **Next GC meeting:** November 15, 2016

Meeting adjourned at 12:09 PM.

Respectfully submitted, Suzie Finckler