

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

December 6, 2016

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

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

1. **Approval of the Minutes of November 1, 2016:** Motion by Griffith, second by Eslinger. Motion carried to approve minutes of November 1, 2016.
2. **Dean Announcements:**
 - A. Applications for admission through Academic Partnerships is on track.
 - B. Yohnk looking for ways to further promote the EdS Superintendency program.
 - C. Yohnk and V.C. Tremblay will hold follow-up meetings with the on-campus and collaborative programs to look for ways to further promote them.
 - D. Yohnk will forward weekly graduate enrollment reports to departments.
3. **Approve Catalog – Writing & Library Science:** Motion by Griffith, second by Eslinger. Motion carried to approve catalog – Writing & Library Science.
4. **Approve Matt Renwick, adjunct graduate faculty MSE-EDAD:** Motion by Kronzer, second by Griffith. Motion carried to grant limited graduate faculty status to Matt Renwick, MSE-EDAD
5. **Informational Items:** Iwen reminded Council of the Credit for Prior Learning portfolio availability, coordinated by Julie Gard.
 - A. **Assessment of Final Graduate Learning Goals:** Paul indicated follow-up meetings with Jamie White-Farnham.
6. **Good of the Order:** There will not be a Council meeting on December 20, 2016 as it is during finals week. Anything that needs to be voted on can be done via email. Kronzer said Northwestern School District has terminated their graduate school reimbursement.
7. **Next GC meeting:** February 7, 2017

Meeting adjourned at 11:53 AM.

Respectfully submitted, Suzie Finckler