

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

February 21, 2017

Present: Paul (Chair), Eslinger (Secretary), Yohnk, Kronzer, Christensen, Cao, McCoon, Iwen, Kirschling, Mattsson **Staff:** Finckler
Absent: Biro, Griffith

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

1. **Approval of the Minutes of February 7, 2017:** Motion by Kronzer, second by Iwen. Motion carried to approve minutes of February 7, 2017.
2. **Dean Announcements:**
 - A. Yohnk received recent enrollment report indicating some program enrollment is up while others are down. Yohnk asked departments to work with him to market their respective programs.
 - B. AP GEO EDAD programs are going well with 18 new applicants in spring 2017 module I.
 - C. Need for strategic plan to hire additional faculty.
 - D. Educational Leadership Department has officially voted to split into two; Teacher Education and Professional Educator Development. Endorse decision of Educational Leadership to split into two departments: motion by Eslinger, second by Iwen. Motion carried to endorse the Educational Leadership Department's decision to split into two departments.
3. **Approve Catalog Copy Changes:**
 - A. MSE EDAD Practicums: Motion by Eslinger, second by Iwen. Motion carried to approve MSE EDAD Practicums catalog copy changes.
4. **Midwestern Association of Graduate Councils, April 5-7, Indianapolis:** Registration deadline has passed.
 - A. <https://www.mynewsletterbuilder.com/email/newsletter/1412722822>
5. **Informational Items:** Kronzer talked about EdS Superintendent applicants have increased 100%. Website needs to be updated. Yohnk will work collaboratively with University Relations and departments to update website.
6. **Good of the Order:** No discussion.
7. **Next GC meeting:** March 7, 2017

Petitions acted on since last Grad Council meeting:

Brett Equals, approved.

Jessica Bialke, approved.

Meeting adjourned at 12:03 PM.

Respectfully submitted, Suzie Finckler