University of Wisconsin – Superior
Graduate Council Meeting Minutes
February 7, 2017

Present: Paul (Chair), Eslinger (Secretary), Yohnk, Kronzer, Griffith, McCoon, Iwen
Staff: Finckler
Absent: Christensen, Biros, Cao, Kirschling, Mattsson
Guest: Campbell (in place of Kirschling)

Call to Order: Paul called the meeting to order at 11:35 AM

1. Approval of the Minutes of December 6, 2016: Motion by Kronzer, second by Griffith. Motion carried to approve minutes of December 6, 2016.
2. Introductions: Dr. Mark McCoon, new Academic Director of Sustainable Management.
3. Dean Announcements:
   A. Monica Roth Day next Associate Dean of Academic Affairs.
   B. Yohnk has marketing funds available. Digital ads for Art Therapy and Counseling were suggested.
   C. Yohnk discussed the request of the Educational Leadership Department to split into two; Teacher Education and Professional Educator Development.
4. Reports Electronic call to order 12/20/16:
   A. Motion passed 5 to 0 to approve Jill Jacoby to teach in the MS SMGT program.
   B. Motion passed 5 to 0 to approve Rick Moran to teach in the MS Data Science program.
   C. Motion passed 5 to 0 to approve Sanjay Goel to teach MS HWM.
5. Approve Catalog Copy:
   A. EDAD: Motion by Griffith, second by Eslinger. Motion carried to approve Educational Administration catalog changes.
   B. SPED: Motion by Griffith, second by Eslinger. Motion carried to approve Special Education catalog changes.
   C. COUN: Motion by Griffith, second by Kronzer. Motion carried to approve Counseling catalog changes.
   D. MSE-I: Motion by Eslinger, second by Griffith. Motion carried to approve Instruction catalog changes.
6. Midwestern Association of Graduate Councils, April 5-7, Indianapolis: Yohnk providing funds for two to attend.

   A. https://www.mynewsletterbuilder.com/email/newsletter/1412722822

7. Informational Items: Kronzer talked about the update to EDAD portion of catalog to include MSE in Principalship/Director of Instruction. Discussion of how many advisees determines hiring of additional faculty.
8. Good of the Order: Paul reminded Council of catalog dates. Eslinger talked about the MS in Art Therapy is in the process of moving to 60 credits.
9. Next GC meeting: February 21, 2017

Petitions acted on since last Grad Council meeting:
Maddy Bicha, approved.
Douglas Bunton, approved.
William Garnett, approved.
Leslie Lewison, approved.
Brad Mahnke, approved.
Jennifer Moselle, approved.
Julie Raven, approved.
Traci Scott, approved.

Meeting adjourned at 12:03 PM.

Respectfully submitted, Suzie Finckler