

**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