

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

April 4, 2017

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

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

1. **Approval of the Minutes of February 21, 2017:** Motion by Griffith, second by Eslinger. Motion carried to approve minutes of February 21, 2017.
2. **Dean Announcements:**
 - A. Yohnk said HLC would be on campus April 24 & 25th. They may want to meet with Grad Council.
 - B. AP GEO programs have increased enrollment. There was a successful hiring search for Counseling. Brenda Harms working with University Relations to fund advertising for the two on-campus graduate programs.
3. **Proposed Changes to UW-Superior Grade Change Policy:** Motion by Griffith, second by Kronzer. Motion carried to approve grade change policy, AP1103.
4. **IDS Course Emotional Intelligence Approval.** Motion by Griffith, second by Iwen. Motion carried to approve IDS 720 Emotional Intelligence course.
 - A. **CV for approval of graduate teacher, Mattson, J.D.** Motion by Eslinger, second by Griffith. Motion carried to approve graduate teacher, Mattson, J.D.
5. **Enrollment Document information:** No discussion. Zobel not present. Tabled until next meeting.
6. **Foundation Scholarships (2 volunteers):** Griffith and Iwen volunteered. Reviews due by April 7th.
7. **HLC meeting with graduate council (April 24-26?):** Paul will keep Council posted.
8. **Student Credit Overload:** Motion by Kronzer, second by Griffith. Motion carried to approve the denial of student's petition and to keep current policy which limits graduate students to 12 credits in the summer.
9. **Informational Items:**
 - A. **Grad. School Fair – UW-Whitewater – April 10:** no discussion, just informational.
 - B. **UW – Graduate Schools Forum – Oshkosh – June 7:** Griffith will forward to Burdge.
10. **Good of the Order:** No discussion.
11. **Next GC meeting:** April 18, 2017

Meeting adjourned at 12:15 PM.

Respectfully submitted, Suzie Finckler