

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

May 2, 2017

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

Call to Order: Paul called the meeting to order at 11:31 AM

1. **Approval of the Minutes of April 4, 2017:** Motion by Griffith, second by Eslinger. Motion carried to approve minutes of April 4, 2017.
2. **Dean Announcements:**
 - A. Yohnk requested notification of any grad students who are presenting their final project so he may attend.
 - B. HLC visit went extraordinarily well. They indicated at the final closing meeting that it was the finest report they have ever read and the next visit to this campus will be in 2022. Our assessment and learning goals should be used nationally.
 - C. First ever on-campus leadership initiative conference will be held June 5-6, 2017.
 - D. Educational Leadership Department will have co-chairs; Churchill and Burdge. Provost has given verbal approval. Chancellor approval expected soon. Churchill will continue on as EPP Coordinator and Burdge will be .25 AP Coordinator.
 - E. AP GEO has grown enough to offer a second section in the Educational Administration program class(es). Marketing of all of programs; \$7,000 is currently being used for electronic pop-up ads for the Art Therapy and Counseling programs. Please monitor enrollment reports.
3. **Reporting of Deactivation of Social Inquiry Graduate Level Course:** Department minutes attached. Informational only, no voting needed.
4. **Informational Items:**
 - A. **UW – Graduate Schools Forum – Oshkosh – June 7:** No one able to attend as date conflicts with on-campus meetings.
5. **Good of the Order:** Paul is submitting his name for another committee so will be stepping down as Chair. Chair election to take place first meeting September 2017. Griffith and Iwen reviewed 21 applications for foundation scholarships and recommends Council decide on criteria to use for review of scholarships.
6. **Next GC meeting:** September 5, 2017

Meeting adjourned at 11:45 AM.

Respectfully submitted, Suzie Finckler