

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

September 20, 2016

Present: Paul (Chair), Eslinger, Kirschling, Yohnk, Kronzer, Hembd, Mattsson, Christensen, Griffith, Iwen **Staff:** Finckler **Absent:** Biros, Biga **Guest:** Kahler

Call to Order: Paul called the meeting to order at 11:30 AM

1. **Approval of the Minutes of May 3, 2016 and All Graduate Minutes May 3, 2016:** Motion by Kronzer, second by Eslinger. Motion carried to approve minutes of May 3, 2016 as amended. Motion by Hembd, second by Griffith. Motion carried to approve all graduate minutes May 3, 2016.
2. **Dean Announcements:** Yohnk talked about developing an enrollment management plan for graduate studies, discussion of how to grow UWS as a home campus with the three collaborative programs in addition to art therapy and guidance and counseling programs, the use of a streamlined process with the three AP programs and graduate level learning outcomes will be needed for HLC.
3. **Vote for Chair (2 year term) and Secretary (2 year term):** Kronzer nominated John Paul, second by Griffith. Motion carried to elect Paul as Chair. Paul indicated the term for Secretary is a two-year term as indicated in the charter. Griffith nominated Eslinger, second by Hembd. Motion carried to elect Eslinger as Secretary.
4. **Graduate Level Learning Goals Charge (Jamie White Farnham, Assessment):** Notbohm needs assessment component completed by November 9, 2016. Yohnk distributed document. Yohnk following up with Interim Provost and UW Whitewater. Subgroup formed: Kronzer, Hembd, Eslinger.
5. **Segregated Fee Recommendation (Jeff Kahler, Budget):** Cost of attendance for 2017-2018 needs to be defined by October 28th. Discussion continued to next meeting on October 4, 2016. Suggestion to invite Tremblay and Weissenburger to next meeting.
6. **Update on Academic Partnership:** tabled until next meeting.
7. **Informational Items:** Paul welcomed Iwen. Petitions committee formed: Griffith, Iwen and Hembd (FA 16 term only).
 - A. **All call to represent on graduate council:** Paul talked about the need for representatives from departments on graduate council.
8. **Good of the Order:** No discussion.
9. **Next GC meeting:** October 4, 2016

Petitions acted on since last Grad Council meeting:

Jodi Broadwell, approved.
Boston Portner, approved.
Shelia DuBois, approved.
Doris Waletzko, approved.
Brad Mahnke, (2) approved.
Angela Smith, approved.
Elizabeth DePuydt, approved.

Meeting adjourned at 12:35 PM.

Respectfully submitted, Suzie Finckler