

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

May 1, 2018

Present: Eslinger (Chair), Burdge (Secretary), Yohnk, Kronzer, Cao, Kirschling, McCoon, Kline **Staff:** Finckler

Absent: Mattsson, Christensen, Milan **Guest:** Paul

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

1. **Approval of the Minutes of April 3, 2018:** Motion by Paul, second by Burdge. Motion carried to approve minutes of April 3, 2018.
2. **Dean Announcements:**
 - A. Yohnk indicated there are 56 new GEO summer applications.
 - B. Yohnk attended meeting convened by Provost Weissenburger to announce School of Education, which will have a director and will include two departments; graduate and undergraduate. Still going through shared governance.
 - C. Yohnk spoke of rubric for review of personnel actions by the Dean of Academic Affairs and Provost. Motion by Burdge, second by Kronzer. Motion carried to approve use of rubric for personnel actions by the Dean of Academic Affairs and Provost.
 - D. Course syllabus requirements spring semester 2018: Motion by Burdge, second by Kronzer. Motion carried to approve Course Syllabus Requirements Spring Semester 2018.
 - E. Kline updated the Council on the status of the proposed new collaborative program, IT Management, to begin Fall 2019.
3. **Creating a process to waive the \$56 application fee for graduate applications. These requests have increased with the increase of applications to our programs in EDL:** Yohnk will work Jeremy Nere to develop a process.
4. **Counseling update courses for catalog, John Paul:** Paul spoke regarding the changes to the Counseling portion of the catalog take effect September 2018. Motion by Paul, second by Burdge. Motion carried to approve changes to the Counseling portion of the catalog.
5. **Graduate Faculty Approval, Roger Pao, SBE:** Motion by Paul, second by Burdge. Motion carried to approve limited graduate faculty status to Roger Pao to teach one HWM Law class.
6. **Proposal on all online School Psychology major:** Burdge indicated the intent to plan. Kronzer indicated it is at the EdS level. Motion by Paul, second by Kronzer. Motion carried for the intent to plan all online School Psychology major.
7. **Good of the Order (Informational Items):**
 - A. **All Graduate Faculty Meeting:** Motion by Kronzer, second by Paul. Motion carried to not hold annual all Graduate Faculty Meeting due to all of the changes in programming this year. Eslinger to send email to Council members.
8. **Next GC meeting: September 18, 2018**

Meeting adjourned at 12:02 PM.

Respectfully submitted, Suzie Finckler