

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

November 7, 2017

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

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

1. **Approval of the Minutes of October 3, 2017:** Motion by Burdge, second by Kronzer. Motion carried to approve minutes of October 3, 2017.
2. **Dean Announcements:**
 - A. Yohnk talked about steady applications to the graduate program overall. There are nine current students in the suspended MA Art Therapy program who will graduate spring 2019. Inquiries to the MA Art Therapy program will be tracked. Waiting for definition of the term 'suspension' in terms of the administrative announcements.
3. **Faculty Senate Bylaws Graduate Council language recommendations (mini report):** Kronzer said that the subcommittee has met and is in search of most recent copy.
4. **Graduate Faculty Approval Deb Kneser:** Burdge said Deb Kneser will be teaching 2018 in the MSE-I program. Motion by Burdge, second by Kronzer. Motion carried to approve limited graduate faculty status of Deb Kneser.
5. **Good of the Order:** Kronzer motioned, second by Burdge. Motion carried to approve the Writing Department decides if they want to be a member of Graduate Council rather than Graduate Council making the decision.
6. **Next GC meeting:** November 21, 2017

Petitions acted on since last Grad Council meeting:

Kim Narae, approved.

Jill Anderson, approved.

Jessica Pfeiffer, approved.

Kirsten Verdun, approved.

Eric Mikoleit, approved.

Kerry Mikoleit, approved.

Josephine Eades, approved.

Meeting adjourned at 11:49 AM.

Respectfully submitted, Suzie Finckler