

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

February 6, 2018

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

Absent: Kirschling, Milan

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

1. **Approval of the Minutes of November 7, 2017:** No discussion.
2. **Dean Announcements, spring enrollments:** Yohnk indicated total graduate enrollment for spring was up by four, mostly in the GEO programs. There are three searches currently underway. There will be a realignment of the Distance Learning Center. UW Superior is looking into offering an associate of arts degree online.
3. **Member needed for Grad Petitions committee, filling vacant seat:** Three volunteered to be on the committee: Gloria Eslinger, Mark McCoon and Terri Kronzer.
4. **Faculty Senate Bylaws Graduate Council language recommendations discussions about the document sent out last week:** Motion by Kronzer, second by Burdge. Motion carried to approve language recommendations.
5. **Graduate Faculty Approval Tanya Skalecki, Kurt Lindau, EDL Dept:** Motion by Burdge, second by Kronzer. Motion carried to approve limited graduate faculty status for Tanya Skalecki. Motion by Burdge, second by Kronzer. Motion carried to approve limited graduate faculty status for Kurt Lindau.
6. **Leadership Development for Educators/Trainers:** Motion by Kronzer, second by Burdge. Motion carried to approve new course T ED 7xx Leadership Development for Educators/Trainers.
7. **Representative needed for Chapter 36:** Burdge volunteered to serve.
8. **Good of the Order (Informational Items):**
 - A. **Majors and minors fair information on March 7 11:30am – 1:00pm in the YU:** Yohnk volunteered to attend.
 - B. **EDL department split and catalog notification to UAAC.**
 - C. **Twin Ports Undergraduate Psychology Conference:** April 16, 2018 12:00-5:00pm at UMD
 - D. **Department Contacts for Foundation Scholarships:** Eslinger and Paul volunteered.
9. **Next GC meeting: February 20, 2018**

Petitions acted on since last Grad Council meeting:

Stephany Anderson, approved.

McKenzie Krohn, approved.

Stephanie Cook, approved.

Travis Vake, approved.

Rachel Deiblele, approved.

Jessica Pfeiffer, approved.

Meeting adjourned at 12:11 PM.

Respectfully submitted, Suzie Finckler