

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

April 3, 2018

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

Call to Order: Eslinger called the meeting to order at 11:35 AM

1. **Approval of the Minutes of February 6, 2018:** Motion by Burdge, second by Kronzer. Motion carried to approve minutes of February 6, 2018.
2. **Dean Announcements, spring enrollments:** Yohnk indicated GEO enrollment is up over 200 in less than two years. Provost approved LTE GEO advisor to move to 100%, and .5 permanent ADA approved for Graduate Education Department. There are three new faculty starting this summer. Monica Roth Day will complete her role as Associate Dean on May 15th. Nick Danz will be the new Associate Dean. Yohnk introduced Christina Kline who spoke of her role as interim director.
3. **Update on Chapter 36:** Burdge indicated that a draft is available for comment by the Chancellor and system legal. Will be presenting to Faculty Senate on April 17.
4. **Good of the Order (Informational Items):**
 - A. **Scholarship committee met and awards were given.** Notification to students via Foundation Office.
 - B. **Faculty shared governance document:** no discussion.
 - C. **UW Superior Course Syllabus Requirements Spring Semester 2018:** Motion by Kronzer, second by Burdge. Motion approved to forward document to faculty senate.
 - D. **Quality Matters:** Kronzer spoke of need for quality control for all graduate online programming. Burdge indicated that hybrid courses should be reviewed also.
5. **Next GC meeting: April 17, 2018**

Petitions acted on since last Grad Council meeting:

Elizabeth Reedy, approved.

Boyadjis, Andrea, approved.

Meeting adjourned at 11:55 AM.

Respectfully submitted, Suzie Finckler