

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

September 19, 2017

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

Call to Order: Paul called the meeting to order at 11:31 AM

1. **Approval of the Minutes of May 2, 2017 & All Graduate Faculty Minutes May 2, 2017:** Motion by Kronzer, second by Eslinger. Motion carried to approve minutes of May 5, 2017. Motion by Eslinger, second by Kronzer. Motion carried to approve all graduate faculty minutes May 2, 2017.
2. **Dean Announcements:**
 - A. Yohnk talked about 10th day enrollment numbers; 71% increase in Educational Leadership (GEO) enrollment with counseling holding steady. There are a total of 202 graduate students enrolled this year while there were 118 students at this time last year. Yohnk read other department enrollment numbers.
3. **Election of:** Kronzer thanked John Paul for his service to Graduate Council.
 - A. **Chair – 2 year term:** Eslinger self nominated, second by Kronzer. Motion passed to elect Eslinger as Chair.
 - B. **Secretary – 1 year term:** Burdge self nominated, second by Eslinger. Motion passed to elect Burdge as Secretary.
4. **Approval of Graduate Faculty:**
 - A. **Quintin Hunt:** Motion by Burdge, second by Kronzer. Motion passed to grant Quintin Hunt full faculty graduate status.
 - B. **Emily Spott:** Motion by Kronzer, second by Eslinger. Discussion followed. 1 abstention. Motion passed to grant Emily Spott limited graduate faculty status.
 - C. **Amy Schlieve:** Motion by Burdge, second by Iwen. Motion passed to grant Amy Schlieve limited graduate faculty status.
5. **New Course Proposals:**
 - A. **SPED 784 Action Research Project:** Motion by Iwen, second by Eslinger. Motion passed to approve new course, SPED 784 Action Research Project.
 - B. **SPED 756 Increasing the Rigor in Reading Instruction for Diverse Learners:** Motion by Iwen, second by Eslinger. Motion passed to approve new course, SPED 756 Increasing the Rigor in Reading Instruction for Diverse Learners.
6. **Faculty Senate Bylaws Graduate Council language recommendations for revision due Oct 1st (Article IV: Bylaws of the Graduate Council Pages 7-12):** Subcommittee formed: Kronzer, Eslinger and Yohnk. Question of whether Iwen should continue to attend GC meetings as his department no longer offers a master's degree.
7. **Class Enrollment Caps for Graduate 15? (practicum/internship 6):** Interim Provost Weissenburger determined a cap of 15 with input from departments.
8. **Informational Items:** No discussion.
 - A. Grad Council Meeting Schedule (1st & 3rd Tuesdays 11:30 AM – 12:30 PM)
9. **Good of the Order:** Yohnk thanked Educational Leadership faculty Kronzer and Burdge for all their work getting their GEO programs up and running in the new online format.
10. **Next GC meeting:** October 3, 2017

Meeting adjourned at 12:38 PM.

Respectfully submitted, Suzie Finckler