

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

October 16, 2018

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

Call to Order: Cao called the meeting to order at 11:32 AM.

1. **Approval of the Minutes of September 18, 2018:** Motion by Burdge, second by Kronzer. Motion carried to approve minutes of September 18, 2018.
2. **Voting on new Graduate Council Chair:** Cao stepping down. McCoon self-nominated, second by Burdge. Motion carried to elect McCoon as Graduate Council Chair. Burdge self-nominated to be secretary for another one-year term, second by Kronzer. Motion carried to elect Burdge as secretary.
3. **Election of one Appeals Committee Member:** Burdge volunteered. Christensen and Hunt volunteered for the scholarship committee.
4. **Dean Announcements:** Anand spoke of 10th day graduate numbers at 293.
5. **MS-HWM 780 Prerequisite Change – Cao:** Add HWM 710 and remove HWM 715 and HWM 740. Motion by Kronzer, second by Burdge. Motion carried to approve MS-HWM 710 prerequisite change.
6. **Graduate Faculty Approval** (adjuncts to teach in the SPED, EDAD and Counseling programs):
 - A. **Misti Trowbridge:** Motion by Burdge, second by Hunt. Motion carried to approve limited graduate faculty status to Misti Trowbridge.
 - B. **David Cain:** Motion by Burdge, second by Hunt. Motion carried to approve limited graduate faculty status to David Cain.
 - C. **Daniel Rossow:** Motion by Burdge, second by Cao. Motion carried to approve limited graduate faculty status to Daniel Rossow.
7. **School Psychology Programs Proposal:** Motion by Kronzer, second by Hunt. Motion carried to approve intent to plan School Psychology Program.
8. **IT Management Program Proposal:** Motion by Kronzer, second by Burdge. Motion carried to approve intent to plan IT Management. Discussion. Motion by Kronzer, second by Burdge. Motion carried to amend initial plan approval that SBE and Math and Computer Science Department will work with administration to discuss ITM class.
9. **Good of the Order (Informational Items):** No discussion.
10. **Next GC meeting: November 6, 2018**

Meeting adjourned at 12:20 PM.

Respectfully submitted, Suzie Finckler