

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

December 4, 2018

Present: Burdge (Secretary), Kronzer, McCoon (Chair), Cao, Christensen, Lynch, Hunt, Wilken, Milan

Staff: Finckler **Absent:** Mattsson, Anand, Kirschling, Kline

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

1. **Approval of the Minutes:** McCoon indicated minutes for November 20, 2018 were approved via email.
2. **Graduate Faculty Approvals (adjuncts to teach in the MS Health and Wellness Management and the MS in Data Science programs):**
 - A. **Peter Stark:** Motion by Christensen, second by Hunt. Motion carried to approve limited Graduate faculty status for Peter Stark.
 - B. **Mary Tripp:** Motion by Burdge, second by Kronzer. Motion carried to approve limited Graduate faculty status for Mary Tripp.
3. **Program Approval Collaborative MS in Information Technology Management – Shaun Lynch:** Motion by Kronzer, second by Burdge. Motion carried to approve the new Collaborative MS in Information Technology Management program.
4. **Course Approvals Collaborative MS in Information Technology Management – Shaun Lynch:**
 - A. **ITM 700 Communications for IT Professionals:** Motion by Burdge, second by Wilken. Motion carried to approve new course, ITM 700 Communications for IT Professionals.
 - B. **ITM 705 Leading the IT Function:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 705 Leading the IT Function.
 - C. **ITM 710 Finance for IT Managers:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 710 Finance for IT Managers.
 - D. **ITM 715 Data Science:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 715 Data Science.
 - E. **ITM 720 Cloud Computing and Enterprise Applications:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 720 Cloud Computing and Enterprise Applications.
 - F. **ITM 725 Enterprise Security:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 725 Enterprise Security.
 - G. **ITM 730 Agile and Traditional IT Project Management:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 730 Agile and Traditional IT Project Management.
 - H. **ITM 735 Business Analysis and System Development:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 735 Business Analysis and System Development.
 - I. **ITM 740 IT Operations:** Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 740 IT Operations.

J. ITM 745 IT Governance, Ethics, and Regulatory Compliance: Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 745 IT Governance, Ethics, and Regulatory Compliance.

K. ITM 750 Evaluation of Emerging Technologies: Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 750 Evaluation of Emerging Technologies.

L. ITM 754 Capstone Preparation: Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 754 Capstone Preparation.

M. ITM 755 Capstone: Motion by Burdge, second by Kronzer. Motion carried to approve new course, ITM 755 Capstone.

5. **Dean Announcements:** No discussion.
6. **Good of the Order (Informational Items):** No discussion.
7. **Next GC meeting: February 5, 2019**

Meeting adjourned at 11:50 A.M.

Respectfully submitted, Suzie Finckler

Petitions acted since last Graduate Council Meeting:

Thomas Biley, approved.