

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

February 12, 2019

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

Call to Order: McCoon called the meeting to order at 11:34 AM.

1. **Approval of the Minutes:** Motion by Burdge, second by Cao. Motion carried to approve minutes of December 4, 2018.
2. **Approval of Graduate Faculty Status:**
 - A. **David Bruce:** Motion by Burdge, second by Cao. Motion carried to approve limited Graduate faculty status for David Bruce.
 - B. **Charlene Haapala:** Motion by Burdge, second by Cao. Motion carried to approve limited Graduate faculty status for Charlene Haapala.
 - C. **Jessica Lundquist:** Motion by Burdge, second by Cao. Motion carried to approve limited Graduate faculty status for Jessica Lundquist.
 - D. **Jaime Milbridge-Scott:** Motion by Burdge, second by Cao. Motion carried to approve limited Graduate faculty Status for Jaime Milbridge-Scott.
 - E. **Deborah Watry:** Motion by Burdge, second by Cao. Motion carried to approve limited Graduate faculty status for Deborah Watry.
3. **Major and Minors Fair:** Motion by Kronzer, second by Burdge. Motion carried that the Graduate Program not participate this year.
4. **Discussion of Probation and Suspension Policies:** Motion by Kronzer, second by Burdge. Motion carried to form subcommittee. Burdge and Hunt will consider language to revise policy and bring back to Council.
5. **Dean Announcements:** No discussion.
6. **Good of the Order (Informational Items):** Kronzer recommended 8-week online sessions, as opposed to 7-week, in reference to the Provost's guidelines on creating online or hybrid courses and programs.
7. **Next GC meeting: February 19, 2019**

Meeting adjourned at 11:58 A.M.

Respectfully submitted, Suzie Finckler

Petitions acted since last Graduate Council Meeting:

James Braden, approved.
Jeremy Correll, approved.
Lukas Maulding, approved.
Jennifer Showalter, approved.
Candace Wise, approved.