

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

**April 2, 2019**

**Present:** Burdge (Secretary), Kronzer, McCoon (Chair), Cao, Hunt, Anand, Kline, Christensen, Wilken, **Staff:** Finckler

**Absent:** Kirschling, Mattsson, Lynch, Milan **Guest:** Campbell

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

1. **Approval of the Minutes:** Motion by Burdge, second by Cao. Motion carried to approve minutes of February, 12 2019.
2. **Scholarship Committee Volunteers:** Hunt and McCoon volunteered.
3. **HWM 790 Prerequisite Change:** Currently the prerequisite is HWM 780 plus consent of instructor. Proposed change is to remove consent of instructor. Motion by Burdge, second by Wilken. Motion carried to approve HWM 790 prerequisite change to just HWM 780.
4. **DS 740 Name Change:** Change from Data Mining to Data Mining & Machine Learning. Motion by Burdge, second by Kronzer. Motion carried to approve name change for DS 740 to: Date Mining & Machine Learning.
5. **Policy rewrite proposal for AP 1112G:** Discussion to also strike out 'previously'. Motion by Kronzer, second by Cao. Motion carried to approve amended policy AP 1112G under Suspension 4.7: "Graduate students on probation will be suspended if the subsequent semester GPA is less than 3.0."
6. **Dean Announcements:** ITM collaborative program is progressing through governance with planned launch fall 2019. School Psychology program status is that feedback from the department is being reviewed. GEO courses are moving from D2L to Canvas and also the preview period will be the same as undergraduate classes.
7. **Good of the Order (Informational Items):** Burdge will have departmental catalog items to present at the next Grad Council.
8. **Next GC meeting: April 16, 2019**

Meeting adjourned at 11:50 A.M.

Respectfully submitted, Suzie Finckler