

University of Wisconsin-Superior
All Graduate Faculty Meeting Minutes - draft
April 22, 2009

Faculty Present: K Berry, J Christensen, T Fabian, T Kronzer, W Kropid, S Loonsk, P Marciniac, E Cross, R Robinson, M Einerson, S Griffith, O Clark, L Jacobs, D Nordgren, P Nordgren, J Geidner, C Pulkinen, J Paul, D Schulze, J Erlenbach. Staff: S Wallgren.

Call to Order: Terri called the meeting to order at 3:05 pm.

New Business:

1. Election of Graduate Council Secretary

- Keith Berry self-nominated. Unanimous approval

2. 2008-2009 Council Projects

- Have been working on graduate class criteria
- Developing process for course and faculty approval
- Developed a three year strategic plan. Plan was presented and discussed. It was recommended that the Minds at UW System electronic theses deposit system be included in the plan.

3. The graduate studies office has been working on

- Database clean up
- Integration into PeopleSoft
- Marketing Materials

4. 2009-2010 Council Projects

- With reorganization of departments, graduate programs have lost representation on the senate. T Kronzer is meeting to request that the grad chair become a voting member of the senate and that an at-large graduate position be added.
- Review and clean up the charter
- Clean up databases. May be requesting vita from those who are not on file.

Meeting adjourned at 3:50